

GOVERNOR'S APPOINTMENTS

VOLUME ONE

B-C

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GOVERNOR'S APPOINTMENTS

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Stats. 2000, Ch. 428 (SB 1625)

Stats. 2002, Ch. 3 (SB 259)

BALDWIN HILLS CONSERVANCY

Authority: Public Resources Code, §§ 32555 et seq.

Appointing Power: Governor - 6
Speaker of the Assembly - 1
Senate Committee on Rules - 1

Number: 19 Total - 13 voting and 6 nonvoting. (Pub. Resources Code, §32556(a).)

Qualifications: The thirteen voting members of the board shall consist of the following:

The Secretary of the Resources Agency, or his or her designee.
(Pub. Resources Code, §32556(b)(1).)

The Director of Parks and Recreation, or his or her designee.
(Pub. Resources Code, §32556(b)(2).)

The Director of Finance, or his or her designee.
(Pub. Resources Code, §32556(b)(3).)

The Director of the Los Angeles County Department of Parks, or his or her designee. (Pub. Resources Code, §32556(b)(4).)

The member of the Los Angeles County Board of Supervisors within whose district the majority of the Baldwin Hills area is located.
(Pub. Resources Code, §32556(b)(5).)

As to the Governor: Six members who are residents of Los Angeles County and who represent the diversity of the community surrounding the Baldwin Hills Area. (Pub. Resources Code, §32556(b)(6).)

Of those six members, four members shall be selected as follows:

One member shall be a resident of Culver City selected from a list of three persons nominated by the city council.
(Pub. Resources Code, §32556(b)(6)(A).)

Three members shall be residents of the adjacent communities of Blair Hills, Ladera Heights, Baldwin Hills, Windsor Hills, Inglewood, View Park, or Baldwin Vista.
(Pub. Resources Code, §32556(b)(6)(B).)

BALDWIN HILLS CONSERVANCY

(continued)

Qualifications:
(continued)

As to the Speaker of the Assembly: A resident of Los Angeles County.
(Pub. Resources Code, §32556(b)(7).)

As to the Senate Committee on Rules: A resident of Los Angeles County.
(Pub. Resources Code, §32556(b)(7).)

The six nonvoting members shall consist of the following:

The Secretary of the California Environmental Protection Agency, or his or her designee. (Pub. Resources Code, §32556(c)(1).)

The Executive Officer of the State Coastal Conservancy, or his or her designee. (Pub. Resources Code, §32556(c)(2).)

The Executive Officer of the State Lands Commission, or his or her designee. (Pub. Resources Code, §32556(c)(3).)

An appointee of the Governor with experience in developing contaminated sites, commonly referred to as "brownfields."
(Pub. Resources Code, §32556(c)(4).)

The Executive Director of the Santa Monica Mountains Conservancy, or his or her designee. (Pub. Resources Code, §32556(c)(5).)

The Director of the Culver City Human Services Department, or his or her designee. (Pub. Resources Code, §32556(c)(6).)

Term:

The voting members of the board shall serve for two-year terms. Any vacancy on the board shall be filled within 60 days from its occurrence by the appointing authority. (Pub. Resources Code, §32557(a).)

No person shall continue as a member of the board if that person ceases to hold the office that qualifies that person for board membership. Upon the occurrence of that event, that person's membership on the board shall automatically terminate. (Pub. Resources Code, §32557(b).)

Bond:

No statutory requirement.

Oath:

Government Code, §§1360 - 1363

Compensation:

All members shall receive reimbursement for actual, necessary, and reasonable expenses. Any member of the board who is not a full-time public employee shall be compensated at a rate not to exceed one hundred dollars (\$100) per regular meeting, not to exceed 12 regular meetings a year. Any member of the board may waive compensation.
(Pub. Resources Code, §32561.)

BALDWIN HILLS CONSERVANCY

(continued)

- Purpose:**
- To acquire and manage public lands within the Baldwin Hills area, and to provide recreational, open-space, wildlife habitat restoration and protection, and lands for educational uses within the area.
(Pub. Resources Code, §32555(a).)
 - To acquire lands for open space within the territory of the conservancy.
(Pub. Resources Code, §32555(b).)
 - To provide for the public's enjoyment, and to enhance the recreational and educational experience on public lands in the territory in a manner consistent with the protection of lands and resources in the area.
(Pub. Resources Code, §32555(c).)
- Powers & Duties:**
- The board shall do all of the following:
- Study the potential environmental and recreational uses of Ballona Creek and the adjacent property described in subdivision (a) of Section 32553.
(Pub. Resources Code, §32556(e)(1).)
 - Develop a proposed map for that area.
(Pub. Resources Code, §32556(e)(2).)
 - Develop and coordinate an integrated program of resource stewardship so that the entire Baldwin Hills area is managed for optimum recreational and natural resource values based upon the needs and desires of the surrounding community. (Pub. Resources Code, §32565.5(a).)
 - Establish policies and priorities within the Baldwin Hills area, and conduct any necessary planning activities in accordance with the purposes set forth in Section 32555. (Pub. Resources Code, §32565.5(b).)
 - Give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area. (Pub. Resources Code, §32565.5(c).)
 - Approve conservancy funded projects that advance the policies and proprieties set forth in this division.
(Pub. Resources Code, §32565.5(d).)
 - Enter into a memorandum of understanding with the Department of Parks and Recreation that would require the conservancy and the department to cooperate in the sharing of technical assistance, data, and information.
(Pub. Resources Code, §32565.5(e).)

BALDWIN HILLS CONSERVANCY
(continued)

Powers & Duties:
(continued)

Any proposed operating agreement, or an amendment to an agreement, for the Kenneth Hahn State Recreation Area between the Department of Parks and Recreation and any local operating agency that would affect the conservancy shall be submitted to the conservancy at least 90 days prior to the proposed effective date of the agreement to enable the conservancy to provide input, as appropriate. (Pub. Resources Code, §32565.5(g).)

The conservancy may direct the management, operation, administration, and maintenance of the lands and facilities it acquires in accordance with the purposes set forth in Section 32555. The conservancy may adopt regulations governing the use by the public of conservancy lands and facilities and may provide for the enforcement of those regulations. (Pub. Resources Code, §32566.)

The conservancy shall determine acquisition priorities and may acquire real property or any interest in real property within the Baldwin Hills area from willing sellers and at fair market value or on other mutually acceptable terms, upon a finding that the acquisition is consistent with the purposes of the conservancy. The conservancy may acquire the property itself, or may coordinate the acquisition with other public agencies with appropriate responsibility and available funding or land to exchange. The overall objectives of the land acquisition program shall be to assist in accomplishing land transactions that are mutually beneficial to the landowners and the conservancy, and that meet the conservancy's purposes. Neither the conservancy nor the State Board of Public Works shall exercise the power of eminent domain for the purposes of this division. The conservancy shall have the first right of refusal to acquire, at the cost of acquisition, surplus public lands suitable for park and open space within the conservancy's territory, any may accept private or public lands offered for recreational trails. (Pub. Resources Code, §32567.)

The conservancy may, within the Baldwin Hills area, undertake site improvement projects; regulate public access; revegetate and otherwise rehabilitate degraded areas, in consultation with other public agencies with appropriate jurisdiction and expertise; upgrade deteriorating facilities; and construct new facilities as needed for outdoor recreation, nature appreciation and interpretation, and natural resource protection. These projects shall be directed by the conservancy and undertaken by other public agencies, with the conservancy provide overall coordination through setting priorities for projects and assuring uniformity of approach. (Pub. Resources Code, §32568(a).)

The conservancy shall not, under any circumstances, extend the road designated as "Stocker Street" to Overland Avenue or to any street within the boundaries of Culver City without the prior written approval of the city council. (Pub. Resources Code, §32568(b).)

BALDWIN HILLS CONSERVANCY

(continued)

Powers & Duties: **(continued)**

The conservancy may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of this division. (Pub. Resources Code, §32569(a).)

Notwithstanding any other provision of law, the conservancy may lease, rent, sell, exchange, or otherwise transfer any real property or interest therein or option acquired under this division to a local public agency, state agency, federal agency, nonprofit organization, individual, or other entity for management purposes pursuant to terms and conditions approved by the conservancy. The conservancy may request the Director of General Services to undertake these actions on its behalf. (Pub. Resources Code, §32570(a).)

The conservancy may initiate, negotiate, and participate in agreements for the management of land under its ownership or control with local public agencies, state agencies, federal agencies, nonprofit organizations, individuals, or other entities and may enter into any other agreements authorized by state or federal law. (Pub. Resources Code, §32570(b).)

The conservancy shall restrict access on acquired lands that are unsuitable for parks and open-space use by entering into temporary agreements with other state or local public agencies for the protection of public health and safety, resource management and protection, and security. (Pub. Resources Code, §32572.)

Establish policies and priorities regarding the territory within the Baldwin Hills area, and conduct any necessary planning activities in accordance with the purposes set forth in Public Resources Code section 32555. (Pub. Resources Code, §32573(a).)

Give priority to related projects that create expanded opportunities that provide recreation, aesthetic improvement, and wildlife habitat in the Baldwin Hills area. (Pub. Resources Code, §32573(b).)

Approve conservancy-funded projects that advance the policies and priorities set forth in this division. (Pub. Resources Code, §32573(c).)

Review the master plan required pursuant to subdivisions (b) and (c) of Section 1 of Chapter 752 of the Statutes of 1999 and implement prioritization for the acquisition and operation of additional recreational and open-space needs, including additional or upgraded facilities and parks that may be necessary or desirable. (Pub. Resources Code, §32573(d).)

BALDWIN HILLS CONSERVANCY

(continued)

Powers & Duties: **(continued)**

The conservancy may fix and collect fees for the use of any land owned or controlled, or for any service provided, by the conservancy. No fee shall exceed the cost of maintaining and operating the land or of providing the service for which the fee is charged. (Pub. Resources Code, §32574(a).)

The conservancy shall administer any funds appropriated to it and any revenue generated by public agencies for the Baldwin Hills area and contributed to the conservancy, and may expend those funds for capital improvements, land acquisition, or support of the conservancy's operations. Subject to Section 11005 of the Government Code, the conservancy may also accept any revenue, money, grants for capital improvements, land acquisitions, or support of the conservancy's operations. (Pub. Resources Code, §32575.)

The conservancy may recruit and coordinate volunteers and experts to assist with conservancy projects and the maintenance of conservancy lands. (Pub. Resources Code, §32576.)

The conservancy shall coordinate its actions with state and local public safety agencies. (Pub. Resources Code, §32577.)

The conservancy shall have, and may exercise, all rights and powers, expressed or implied, necessary to carry out the purposes of this division, except as otherwise provided. (Pub. Resources Code, §32578.)

The conservancy may sue and be sued.
(Pub. Resources Code, §32579.)

Miscellaneous:

A quorum shall consist of seven voting members of the board, and any action of the board affecting any matter before the board shall be decided by a majority vote of the voting members present, a quorum being present. However, the affirmative vote of at least four of the voting members of the board shall be required for the transaction of any business of the board. (Pub. Resources Code, §32556(d).)

The jurisdiction of the conservancy shall include only those lands or other areas that are donated to, or otherwise acquired by, or are operated by the conservancy, that are located in the Baldwin Hills area.
(Pub. Resources Code, §32565.)

The chairperson and vice-chairperson of the board shall be selected by a majority of the voting members of the board for one-year terms.
(Pub. Resources Code, §32558.)

BALDWIN HILLS CONSERVANCY

(continued)

Miscellaneous:

(continued)

The conservancy may employ an executive officer and other staff to perform those functions that cannot be provided by volunteers.

(Pub. Resources Code, §32559.)

All meetings of the board shall be subject to the requirements of the Ralph M. Brown Act (Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5 of the Government Code).

(Pub. Resources Code, §32560.)

The conservancy shall obtain and maintain adequate liability insurance or its equivalent for acts or omissions of the conservancy's agents, employees, volunteers, and servants. (Pub. Resources Code, §32562.)

This division shall remain in effect only until January 1, 2008, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2008, deletes or extends that date.

(Pub. Resources Code, §32580.)

MODEL COMMISSION

J. Doe, Member, Baldwin Hills Conservancy, for the term prescribed by law.

Registry

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Baldwin Hills Conservancy Govn Bd

1416 Ninth Street, Suite 1311

Sacramento, CA 95814

	Appt. Date	End Date
Lloyd Smiley Dixon Ph.D. (Culver City resident/nominated) Culver City	Feb 11 2008	Feb 11 2010
Kenneth Wayne Bentley (Resident of spec comm/Ladera Heights) Los Angeles	Feb 11 2008	Feb 11 2010
G. Allan Kingston (Los Angeles res/Culver City) Culver City	Feb 11 2008	Feb 11 2010
Patricia M. O'Toole Esq. (Non voting/exp in brownfields) Los Angeles	Feb 11 2008	Feb 11 2010
Bobbie Parks (Resident of spec comm/Baldwin Hills) Los Angeles	Feb 11 2008	Feb 11 2010
Robert Leonard Jones (Resident of spec comm/Baldwin Vista) Los Angeles	Feb 11 2008	Feb 11 2010
Mary Ann Greene (Res of spec comm/Blair Hills) Culver City	Feb 1 2007	Feb 1 2009

Stats. 1990, ch. 1672, (AB 3008;)
Stats. 1994, ch. 908, (SB 2036;)
Stats. 2000, ch. 568, (AB 2888;)
Stats. 2002, ch. 1148, (SB 1482)

BARBERING AND COSMETOLOGY, STATE BOARD OF

<u>Authority:</u>	Business and Professions Code, §§ 7303 et seq.
<u>Appointing Power:</u>	Governor - 7 Senate Committee on Rules - 1 Speaker of the Assembly - 1
<u>Number:</u>	9
<u>Qualifications:</u>	Five members shall be public members and four members shall represent the professions. (Bus. & Prof. Code, § 7303(b).) <u>As to the Governor:</u> The Governor shall appoint three of the public members and the four professions members. (Bus. & Prof. Code, § 7303(b).) <u>As to the Senate Committee on Rules:</u> One public member. (Bus. & Prof. Code, § 7303(b).) <u>As to the Speaker of the Assembly:</u> One public member. (Bus. & Prof. Code, § 7303(b).)
<u>Term:</u>	Members of the board shall be appointed for a term of four years, except that of the members appointed by the Governor, two of the public members and two of the professions members shall be appointed for an initial term of two years. No board member may serve longer than two consecutive terms. (Bus. & Prof. Code, § 7303(b).)
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code, §§ 1360 - 1363.
<u>Compensation:</u>	None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty.
(Gov. Code, § 11009.)

BARBERING AND COSMETOLOGY, STATE BOARD OF
(continued)

- Purpose: To allow for on-going industry participation in the regulation of the grooming and beauty services industry. (Sen. Rules. Com., Off. of Sen. Floor Analyses, 3d reading analysis of Sen. Bill No. 1482 (2001-2002 Reg. Sess.) as amended August 31, 2002.)
- Duties: The board shall establish a principal office, and may establish branch offices and examination facilities in the state as may be deemed necessary for the bureau to conduct its business. (Bus. & Prof. Code, § 7309.)
- The board shall adopt and use a common seal for the authentication of the board's records. (Bus. & Prof. Code, § 7311.)
- The board shall do all of the following:
- Make rules and regulations in aid or furtherance of this chapter in accordance with the Administrative Procedure Act.
(Bus. & Prof. Code, § 7312(a).)
 - Conduct and administer examinations of applicants for licensure.
(Bus. & Prof. Code, § 7312(b).)
 - Issue licenses to those applicants that may be entitled thereto.
(Bus. & Prof. Code, § 7312(c).)
 - Discipline persons who have been determined to be in violation of this chapter or the regulations adopted pursuant to this chapter.
(Bus. & Prof. Code, § 7312(d).)
 - Adopt rules governing sanitary conditions and precautions to be employed as are reasonably necessary to protect the public health and safety in establishments, schools approved by the board, and in the practice of any profession provided for in this chapter. The rules shall be adopted in accordance with the Administrative Procedure Act, Chapter 3.5 (commencing with Section 11340) of Title 2 of the Government Code, and shall be submitted to the State Department of Health Services and approved by that department prior to filing with the Secretary of State. A written copy of all those rules shall be furnished to each licensee.
(Bus. & Prof. Code, § 7312(e).)
- The board shall keep a record of its proceedings relating to its public meetings, meetings of committees, and records relating to the issuance, refusal, renewal, suspension and revocation of licenses.
(Bus. & Prof. Code, § 7314.)

BARBERING AND COSMETOLOGY, STATE BOARD OF
(continued)

Duties:

(continued)

The board shall keep a registration record of each licensee containing the name, address, license number and date issued. This record shall also contain any facts that the applicants may have stated in their application for examination for licensure. (Bus. & Prof. Code, § 7314.)

Miscellaneous:

The board shall appoint an executive officer who is exempt from civil service. The executive officer shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. The appointment of the executive officer is subject to the approval of the director. In the event that a newly authorized board replaces an existing or previous bureau, the director may appoint an interim executive officer for the board who shall serve temporarily until the new board appoints a permanent executive officer. (Bus. & Prof. Code, § 7303(c).)

The executive officer shall provide examiners, inspectors, and other personnel necessary to carry out the provisions of this chapter. (Bus. & Prof. Code, § 7303(d).)

This section shall become inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2008, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. Code, § 7303(e).)

The board shall be subject to review pursuant to Division 1.2 (commencing with Section 473). (Bus. & Prof. Code, § 7304.)

This act shall become operative only if Senate Bill 1957 of the 2001-02 Regular Session is enacted and becomes effective on or before January 1, 2003.

MODEL COMMISSION

J. Doe, Board Member, State Board of Barbering and Cosmetology, for the term prescribed by law.

Registry

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Barbering and Cosmetology, State Bd of

400 R Street, Suite 5100
Sacramento, CA 95814

	Appt. Date	End Date
Marlene Ann Gadinis (Licensee) San Diego	Jul 15 2005	Jan 1 2009
Ken John Williams (Licensee) Los Angeles	Feb 6 2007	Jan 1 2011
Deedee Kathryn Carlson (Licensee) San Francisco	Feb 6 2007	Jan 1 2011
Jerry Ralph Tyler (Licensee) Rancho Palos Verdes	Oct 31 2005	Jan 1 2009
Jerri Ann Walters (Public) La Jolla	Nov 21 2005	Jan 1 2009
Frank J. Lloyd (Public) Paso Robles	Feb 25 2005	Jan 1 2009
Socorro Farias (Public) Folsom	May 4 2007	Jan 1 2011

Rm 2127, 30 Van Ness Ave.
S.F. 94102
415 - 557-3686

Stats 1975, Ch. 642
Effective Date: 1-1-76
Prepared 11-10-75

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SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION

Authority: Gov. Code § 66620

Appointing Power: Governor, as to 5 public members, subject to confirmation by Senate. § 66620.

Number: 27

Qualifications: § 66620. (a) One member by the Division Engineer, United States Army Engineers, South Pacific Division, from his staff.
(b) One member by the Administrator of the United States Environmental Protection Agency, from his staff.
(c) One member by the Secretary of Business and Transportation, from his staff.
(d) One member by the Director of Finance, from his staff.
(e) One member by the Secretary of Resources, from his staff.
(f) One member appointed by the State Lands Commission who shall be a member of such commission or from its staff.
(g) One member appointed by the San Francisco Bay Regional Water Quality Control Board, who shall be a member of such board.
(h) Nine county representatives consisting of one member of the board of supervisors representative of each of the nine San Francisco Bay area counties, appointed by the board of supervisors in each county. Each county representative must be a supervisor representing a supervisorial district which includes within its boundaries lands lying within San Francisco Bay.
(i) Four city representatives appointed by the Association of Bay Area Governments from among the residents of the bayside cities in each of the following areas: (1) North Bay-Marin, Sonoma, Napa and Solano Counties; (2) East Bay-Contra Costa County (west of Pittsburg) and Alameda County north of the southern boundary of Hayward; (3) South Bay-Alameda County south of the southern boundary of Hayward, Santa Clara County, and San Mateo County south of the northern boundary of Redwood City; (4) West Bay-San Mateo County north of the northern boundary of Redwood City, and the City and County of San Francisco. Each city representative must be an elected city official.
(j) Seven representatives of the public, who shall be residents of the San Francisco Bay area and whose appointments shall be subject to confirmation by the Senate. Five of such representatives shall be appointed by the Governor, one by the Committee on Rules of the Senate, and one by the Speaker of the Assembly.

Term: Pleasure of respective appointing powers. § 66622.

Bond: No specific statutory requirements.

Oath: Gov. Code §§ 1360-1363.

Compensation: Reimbursed for necessary expenses. § 66622.

Purpose: Study and regulation of San Francisco Bay landfill, § 66601.

MODEL COMMISSION John Doe, Member, San Francisco Bay Conservation and

Pursuant to Government Code section 66622, "A member, subject to confirmation by his appointing power, may authorize an alternate for attendance at meetings and voting in his absence. Each alternate shall be designated in a written instrument which shall include evidence of the confirmation by the appointing power and his name shall be kept on file with the commission. Each member may change his alternate from time to time, with the confirmation of his appointing power, but shall have only one alternate at a time. Each alternate shall have the same qualifications as are required for the member who appointed him,..."

Section 66623: Governor shall select from among public members a Chairman and Vice Chairman.

Registry

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Bay Conservation and Development Commission, San Francisco

30 Van Ness Avenue
Room 2011
San Francisco, CA 94102

	Appt. Date	End Date
Anne W. Halsted (public, Vice Chair) San Francisco	May 6 2005	
Raymond Sean Randolph, Ph.D. (public, Chair) Corte Madera	May 5 2005	
Stan Y. Moy (public) Piedmont	May 5 2005	
Lawrence J. Goldzband (public) Lafayette	May 6 2005	
Colleen Marie Jordan (public) Redwood City	May 5 2005	

CALIFORNIA BAY-DELTA AUTHORITY

Authority: Water Code, §§ 79401 et seq.

Appointing Power: Governor - 5 (Requires Senate confirmation)
President Pro Tempore of the Senate - 1
Speaker of the Assembly - 1
Bay-Delta Public Advisory Committee - 1

Number: 24

Qualifications: The authority shall include representatives from six state agencies and six federal agencies if those identified federal agencies are authorized to participate, seven public members, one member of the Bay-Delta Public Advisory Committee, and four nonvoting ex officio members, as follows: (Water Code, § 79412(a).)

State Agencies:

The Secretary of the Resources Agency.
(Water Code, § 79412(a)(1).)

The Secretary of the California Environmental Protection Agency.
(Water Code, § 79412(a)(2).)

The Director of Water Resources. (Water Code, § 79412(a)(3).)

The Director of Fish and Game. (Water Code, § 79412(a)(4).)

The State Director of Health Services.
(Water Code, § 79412(a)(5).)

The Secretary of the Department of Food and Agriculture.
(Water Code, § 79412(a)(6).)

Federal Agencies:

The Secretary of the Interior. (Water Code, § 79412(a)(7).)

The Regional Administrator of Region IX of the United States
Environmental Protection Agency.
(Water Code, § 79412(a)(8).)

The Operations Manager of the California/Nevada Operations
Office of the United States Fish and Wildlife Service.
(Water Code, § 79412(a)(9).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Qualifications:
(continued)

The Regional Director of the United States Mid-Pacific Region of the Bureau of Reclamation. (Water Code, § 79412(a)(10).)

The District Engineer of the United States Sacramento District of the Army Corp of Engineers. (Water Code, § 79412(a)(11).)

The Regional Administrator of the Southwest Region of the United States National Marine Fisheries Service.
(Water Code, § 79412(a)(12).)

The federal representatives described in paragraphs (7) to (12), inclusive, of subdivision (a) may participate as nonvoting members until federal authorizing legislation is enacted and upon the enactment of that legislation, shall become voting members.
(Water Code, § 79412(i).)

Governor's Appointees:

One public member from the Sacramento and San Joaquin River Delta Region. (Water Code, § 79412(a)(13).)

One public member from the San Francisco Bay Region.
(Water Code, § 79412(a)(14).)

One public member from the Sacramento Valley Region.
(Water Code, § 79412(a)(15).)

One public member from the San Joaquin Valley Region.
(Water Code, § 79412(a)(16).)

One public member from the Southern California Region.
(Water Code, § 79412(a)(17).)

The five public members subject to regional requirements shall be appointed by the Governor, in consultation with the Secretary of the Interior if appropriate federal authorizing legislation has not been enacted, or with the concurrence of the Secretary of the Interior if appropriate federal authorizing legislation has been enacted, with the advice and consent of the Senate. (Water Code, § 79412(b).)

For the purposes of being eligible to serve on the board, a public member described in any of the paragraphs (13) to (17), inclusive, of subdivision (a) shall be required to live in the region he or she represents.
(Water Code, § 79412(e)(1).)

CALIFORNIA BAY-DELTA AUTHORITY

(continued)

Qualifications: **(continued)**

A public member shall have substantial training, expertise, and knowledge as follows:

With regard to at least one of the following areas: ecosystem restoration, levees, water supply, or water quality.
(Water Code, § 79412(e)(2)(A).)

With regard to labor, Native American matters, local government, the environment, or business if that public member meets the requirements of Water Code section 79412(e)(2)(A).
(Water Code, § 79412(e)(2)(B).)

The public members, as a group, shall reflect a broad range of the experience and knowledge described in Water Code section 79412(e).
(Water Code, § 79412(f).)

The Governor, in consultation with the Secretary of the Interior, shall appoint one of the authority members as a chairperson who shall preside at all meetings, and a vice-chairperson who shall preside in the absence of the chairperson. (Water Code, § 79415(c).)

Bay-Delta Public Advisory Committee:

One member of the Bay-Delta Public Advisory Committee.
(Water Code, § 79412(a)(18).)

The representative of the Bay-Delta Public Advisory Committee shall be selected by a majority vote of all the members of that committee.
(Water Code, § 79412(g).)

Two at-large members. (Water Code, § 79412(a)(19).)

Legislature:

President Pro Tempore of the Senate:

One at-large public member shall be appointed by the President Pro Tempore of the Senate in consultation with the Secretary of the Interior.
(Water Code, § 79412(c).)

Speaker of the Assembly:

One at-large public member shall be appointed by the Speaker of the Assembly in consultation with the Secretary of the Interior.
(Water Code, § 79412(d).)

Legislature **Ex Officio:**

The Chairperson and Vice Chairperson of the Assembly Water Parks and Wildlife Committee, or its successor, as a nonvoting, ex officio member.
(Water Code, § 79412(a)(20).)

CALIFORNIA BAY-DELTA AUTHORITY

(continued)

Qualifications:
(continued)

The Chairperson and Vice Chairperson of the Senate Agriculture and Water Resources Committee, or its successor, as a nonvoting, ex officio member. (Water Code, § 79412(a)(21).)

A member of the authority described in any of the paragraphs (1) to (12), inclusive, of subdivision (a) may designate, in writing, a deputy director of that member's agency, or a person occupying an equivalent classification, to act in the place of that member if that member is absent.
(Water Code, § 79412(h).)

Term:

Except as provided in Water Code section 79415(b), a public member of the authority shall hold office for a term of four years, and until a successor is appointed. (Water Code, § 79415(a).)

In the case of the public members initially appointed by the Governor, two members shall be appointed to service until January 1, 2004, and three members until January 1, 2006. (Water Code, § 79415(b).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363

Compensation:

Each public member of the authority shall receive compensation in the amount of one hundred dollars (\$100) per day, not to exceed eight hundred dollars (\$800) per month, for conducting any authority business authorized by the authority, upon the approval of the compensation by a majority of the authority members by a recorded vote. A public member may also receive reimbursement for the necessary expenses incurred by the member in the performance of the member's duties. (Water Code, § 79415(f).)

Purpose:

To carry out the programs, projects, and activities necessary to implement the Bay-Delta Program, defined to mean those projects, programs, commitments and other actions that address the goals and objectives of the CALFED Bay-Delta Program Record of Decision, dated August 2, 2002, or as it may be amended. (See Legis. Counsel's Dig., Sen. Bill No. 1653, 812 Stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 4064.)

The authority is intended to accomplish all of the following:

Provide accountability to the Legislature, Congress, and interested parties for the program's performance.
(Water Code, § 79401(h)(1).)

Promote the implementation of the program in a balanced manner.
(Water Code, § 79401(h)(2).)

CALIFORNIA BAY-DELTA AUTHORITY

(continued)

Purpose:

(continued)

Provide consistent monitoring, assessment, and reporting of the agencies' individual and cumulative actions.
(Water Code, § 79401(h)(3).)

Provide the use of sound, consistent science across all program elements. (Water Code, § 79401(h)(4).)

Coordinate existing and new government programs to meet common goals, avoid conflicts, and eliminate redundancy and waste. (Water Code, § 79401(h)(5).)

Oversee coordinated implementation of the California Bay-Delta Program in a manner that is consistent with the mission statement, goals, and objectives of the CALFED Bay-Delta Program Record of Decision, dated August 28, 2000, or as it may be amended.
(Water Code, § 79401(h)(6).)

Promote the development and implementation of regional programs to advance the program elements.
(Water Code, § 79401(h)(7).)

Powers & Duties:

The authority and the implementing agencies shall carry out the programs, projects, and activities necessary to implement the Bay-Delta Program in accordance with Water Code section 79441. The authority shall coordinate the activities of the implementing agencies to promote balanced implementation that meets the goals and objectives of the Bay-Delta Program. (Water Code, § 79403.5(a).)

The authority may exercise all of the following powers:

Sue or be sued. (Water Code, § 79420(a).)

Delegate administrative functions to the staff of the authority.
(Water Code, § 79420(b).)

Request reports from state, federal, and local government agencies on issues related to the implementation of the California Bay-Delta Program.
(Water Code, § 79420(c).)

Receive funds, including funds from private and local government sources, contributions from public and private sources, as well as state and federal appropriations. (Water Code, § 79420(d).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

Enter into contracts. The authority and the Department of General Services shall establish procedures to delegate authority to the authority or the director, as appropriate, to execute contracts of up to one million dollars (\$1,000,000), and to maximize flexibility and efficiency in implementing authority activities. (Water Code, § 79420(e).)

Disburse funds through grants, public assistance, loans, and contracts to entities, including federally recognized Indian tribes, within the Bay-Delta Program regions, as described in subdivision (e) of Section 79401, to carry out the Bay-Delta Program goals and objectives.
(Water Code, § 79420(f).)

Employ the services of other public, nonprofit, or private entities.
(Water Code, § 79420(g).)

Employ its own legal staff or contract with other state or federal agencies for legal services, or both. The authority may employ special legal counsel with the approval of the Attorney General.
(Water Code, § 79420(h).)

Adopt regulations as needed for the implementation of this division. A federal representative may decline to participate in actions described in this subdivision if he or she identifies a constitutional or statutory limitation on that participation. The authority granted by this subdivision does not extend to the adoption of regulations to implement the program elements described in subdivisions (a) to (f), inclusive, and subdivision (h) of Section 79441. (Water Code, § 79420(i).)

Obtain and hold regulatory permits and prepare environmental documents.
(Water Code, § 79420(j).)

Pursuant to Section 78684.8, the authority is hereby designated the successor for the Secretary of the Resources Agency for the purpose of carrying out the balancing and related procedures established pursuant to Section 78684.12. (Water Code, § 79420(k).)

The authority shall carry out the following duties:

Develop policies and make decisions at program milestones, and provide direction to achieve balanced implementation, integration, and continuous improvement in all program elements. (Water Code, § 79421(a).)

Track the progress of all program projects and activities and assess overall achievement of the goals and objectives of the California Bay-Delta Program. (Water Code, § 79421(b).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

Modify, as needed, the California Bay-Delta Program's timelines and activities where the authority deems it necessary to ensure that the program meets its overall goals and objectives. Modification shall be coordinated with implementing agencies and other affected agencies with public input. The authority shall notify the appropriate policy and fiscal committees of the Legislature with regard to any modifications made by the authority. (Water Code, § 79421(c).)

Communicate with the Congress of the United States and the Legislature on program progress, answer legislative inquiries, review and respond to legislative proposals, and review and submit legislative proposals. (Water Code, § 79421(d).)

On or before November 15 of each year, review progress in implementing the program. (Water Code, § 79421(e).)

On or before December 15 of each year, submit a report to the Governor, the Secretary of the Interior, the Legislature, and the Congress of the United States that describes the status of implementation of all program elements for the prior fiscal year. (Water Code, § 79421(f).)

If, at the conclusion of each annual review submitted pursuant to subdivision (f), or, if a timely annual review has not been issued, the authority or the Governor, or the Secretary of the Interior if federal authorizing legislation has been enacted, determines, in writing, that either the program schedule or objective has not been substantially adhered to, the authority, in coordination with the Bay-Delta Public Advisory Committee, the Governor shall, and the Secretary of the Interior may, prepare a revised schedule that will achieve balanced progress in all program elements consistent with the intent of the California Bay-Delta Program and applicable regulatory requirements. (Water Code, § 79421(g).)

To support annual implementation, the director shall prepare and submit to the Department of Finance an annual state proposed budget, prepared consistent with Section 79423, for each of the program elements and the authority's oversight and coordination duties, in accordance with the annual State Budget process. (Water Code, § 79421(h).)

Coordinate with federal agencies to develop a proposed federal budget to support the California Bay-Delta Program that the federal agencies can submit to the President of the United States in accordance with the annual federal budget process. (Water Code, § 79421(i).)

Manage the science program element. (Water Code, § 79421(j).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

Coordinate, and when appropriate, assist with the integration of, the Bay-Delta Program with other related programs to maximize available resources and reduce conflicts and inconsistencies with other programs. (Water Code, § 79421(k).)

Provide a forum for the resolution of conflicts or disputes among implementing agencies relating to the program. (Water Code, § 79421(l).)

Seek out and promote partnerships with local interests and programs that seek to integrate various water management options, and cooperate and undertake joint activities with other persons, including local entities, Indian tribes, water users, and landowners. These activities shall include, but are not limited to, planning, design, technical assistance, construction projects, and development of an independent science program. (Water Code, § 79421(m).)

Develop, in cooperation with federal agencies, a regulatory coordination and streamlining process for the issuance of permits and approvals required under state and federal law as necessary, to achieve the program's goals and objectives that reduces or eliminates duplicative process. (Water Code, § 79421(n).)

Adopt criteria for review, approval, and modification of annual program plans and projected expenditures pursuant to subdivision (i) of Section 79423. The criteria shall be consistent with existing state and federal agency budget development, review, and approval processes. The authority shall submit a copy of the criteria to the appropriate policy and fiscal committees of the Legislature. (Water Code, § 79421(o).)

Meet jointly with the Bay-Delta Public Advisory Committee at least once annually. (Water Code, § 79421(p).)

By December 15, 2003, develop a pilot program in coordination with the Department of Personnel Administration, the State Personnel Board, the Department of General Services, and the Department of Finance to develop and implement actions that are intended to increase the administrative efficiency of the authority, including but not limited to, budgeting, contracting, purchasing, and personnel management. The authority shall submit a report summarizing the implementation of this section to the appropriate policy and fiscal committees of the Legislature not later than 120 days after the authority commences the implementation of the pilot program. (Water Code, § 79422.)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

Annually, the authority shall consult with the agencies identified in subdivision (f) of Section 79401 and the Bay-Delta Public Advisory Committee, and shall determine, with the concurrence of the implementing agencies, those changes that shall be made to the list of Category A programs. (Water Code, § 79423(c).)

The authority shall review and approve, and, as appropriate, may recommend that implementing agencies modify, annual program plans and projected expenditures on behalf of Category A programs, based on the following criteria:
(Water Code, § 79423(i).)

Consistency with the program. (Water Code, § 79423(i)(1).)

The balanced achievement of the program's goals and objectives.
(Water Code, § 79423(i)(2).)

If the authority does not approve an implementing agency's program plan or projected expenditures, the authority shall prepare and submit written findings to the appropriate policy and fiscal committees of the Legislature and the implementing agencies, describing how the program plan or projected expenditures do not meet the criteria adopted by the authority pursuant to subdivision (o) of Section 79421. (Water Code, § 79423(j).)

If the authority recommends modification, the implementing agency shall resubmit the annual program plan or projected expenditures, as appropriate, to the authority for approval after making the necessary modifications. (Water Code, § 79423(k).)

Nothing in this division limits or interferes with the final decisionmaking authority of the implementing agencies. (Water Code, § 79423(l).)

The authority shall comply with all applicable state and federal laws, including state water laws. (Water Code, § 79430.)

The authority may not levy taxes, user fees, or assessments without explicit legislative approval. (Water Code, § 79431.)

The authority shall exercise its powers consistent with the California Environmental Quality Act (Division 13 commencing with Section 21000) of the Public Resources Code). Nothing in this division prevents the modification or supplementation of the CALFED Final Programmatic Environmental Impact Statement/Environmental Impact Report, certified by the Secretary of Resources August 28, 2000, or defines the manner in which that document may be used. (Water Code, § 79432.)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

The authority, with the advice of the director, shall appoint a lead scientist. The lead scientist shall report to the authority. The lead scientist, in cooperation with the implementing agencies, shall be responsible for the development of the science program element. (Water Code, § 79452(a).)

Notwithstanding any other provision of law, and only for the purposes of this division, the authority may hire members of federally recognized Indian tribes and nonprofit organizations in accordance with the interjurisdictional employee exchange program described in Section 427 of Title 2 of the California Code of Regulations. (Water Code, § 79455(b).)

The authority shall retain all state civil service positions when the position is filled temporarily by way of the interjurisdictional employee exchange program pursuant to subdivision (b), without regard to whether that state position was vacant. (Water Code, § 79455(c).)

Notwithstanding Section 19818.10 of the Government Code, and in cooperation with the State Personnel Board, and the Department of Personnel Administration, the authority shall establish personnel classifications, including a new management level classification, specific to the authority's unique role in oversight and coordination. (Water Code, § 79456.)

The authority shall provide administrative support for the Bay-Delta Public Advisory Committee. (Water Code, § 79460(a).)

The authority shall take any administrative actions necessary to maintain the Bay-Delta Public Advisory Committee's status as an advisory committee under the Federal Advisory Committee Act (Public Law 92-463, as amended.) (Water Code, § 79460(b).)

The authority shall provide assistance to the Governor and Secretary of the Interior to ensure that the candidates for appointment to the Bay-Delta Public Advisory Committee are representatives of federally recognized Indian tribes or "stakeholder" groups, reflect a geographic diversity and diversity of interests affected by the health of the bay-delta, and have expertise in the relevant fields as specified in the committee's federal charter. Appointment shall be made to ensure that the committee as a whole is both balanced and diverse. (Water Code, § 79460(c).)

The lead scientist of the Independent Science Board shall nominate, and the authority shall establish, a board of independent scientists, to be known as the Independent Science Board, that shall advise and make recommendations to the authority and the Bay-Delta Public Advisory Committee, as appropriate, on the science relative to implementation of all program elements. (Water Code, § 79470(a).)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Powers & Duties:
(continued)

The authority may recognize an existing board of independent scientists as members of the board required by this section. (Water Code, § 79470(b).)

The authority shall respond in writing to the advice and reviews prepared by the Independent Science Board. (Water Code, § 79470(c).)

Miscellaneous:

The successful implementation of the California Bay-Delta Program will require the full cooperation and participation of many federal agencies. The Legislature, in adding this division, expects the subsequent enactment of federal legislation authorizing the full participation of federal agencies in the authority established and activities prescribed by this division. Until that federal legislation is enacted, federal agencies are invited to participate in the authority and its activities, as described in this division, to the extent possible under existing federal agency authorizations. (Water Code, § 79401(i).)

The authority is an agency of the state. Nothing in this division shall be construed to waive the state's immunity to suit in federal court under the Eleventh Amendment to the United States Constitution. A federal representative on the authority may participate to the extent allowed by federal law and may decline to participate in any matter with regard to which constitutional concerns arise, as determined by that representative. (Water Code, § 79405.)

State agencies, including the authority, shall work with federal agencies and the Congress of the United States to obtain, as soon as reasonably feasible, the necessary federal approvals, including federal legislation, that will enable the federal agencies to participate with the state in the governance of the Bay-Delta Program pursuant to this division. (Water Code, § 79406.)

Federal participation in the authority is intended to promote coordination and provide advice from federal agencies and thereby assist the state and federal agencies to more effectively meet their common goals and obligations. Nothing in this division extends the application of federal law, including the National Environmental Policy Act, to actions by state agencies, or extends the application of state law, including the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code), to actions by federal agencies. (Water Code, § 79413.)

The authority is subject to the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Water Code, § 79414.)

CALIFORNIA BAY-DELTA AUTHORITY
(continued)

Miscellaneous:
(continued)

For the purposes of conducting the authority's business, a quorum of eleven voting members of the authority shall be present, which shall include at least three public members. All actions approved by the authority shall require an affirmative vote of a majority of the authority members eligible to vote. (Water Code, § 79415(d).)

The authority may form committees, and the committees may make recommendations to the full authority. (Water Code, § 79415(e).)

The authority is the implementing agency for the science program element. (Water Code, § 79440(g).)

This division shall remain in effect only until January 1, 2006, and as of that date is repealed, unless the Secretary of the Resources Agency determines that federal legislation has been enacted authorizing the participation of appropriate federal agencies in the authority. Upon making that determination, the Secretary of the Resources Agency shall notify, in writing, the Secretary of State with regard to that determination. (Water Code, § 79475.)

Notwithstanding any other provision of law, the authority may not undertake any activities pursuant to this division if the authority fails to submit the annual report described in subdivision (f) of Section 79421 on or before March 15 of the year following the year in which the report was required to be submitted. (Water Code, § 79476.)

MODEL COMMISSION

J. Doe, Member, California Bay-Delta Authority, for the term prescribed by law.

Registry

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Bay-Delta Authority, CA

650 Capitol Mall, 5th Floor

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Kennedy/Resident/SF Bay Region)	Jun 12 2003	Jan 1 2006
Fairfax		
Vacancy (Jones/Resident/San Joaquin Valley Region)	Apr 11 2005	Jan 1 2008
Fresno		
Patrick Johnston (Resident/Sacto/SJ River Delta)	Feb 29 2008	Jan 1 2012
Stockton		
Alfred G. Montna (Resident/Sacto Valley Region)	Mar 2 2006	Jan 1 2010
Yuba City		
Paula Ann Daniels (Resident/Southern CA Region)	Mar 2 2006	Jan 1 2010
Los Angeles		

BEFORE AND AFTER SCHOOL PROGRAMS, ADVISORY COMMITTEE ON

Authority: Education Code, § 8484.9.

Appointing Power: Governor - 6
Superintendent of Public Instruction - 2
Senate Committee on Rules - 2
Speaker of the Assembly - 2
The Secretary of Education, or his or her designee

Number: 13

Qualifications: The membership of the advisory committee shall consist of all of the following persons, the majority of whom shall be operators of before or after school programs. (Ed. Code, § 8484.9(b).)

Governor: Two persons who operate an urban before or after school program. (Ed. Code, § 8484.9(b)(1)(A).)

Two persons who operate a rural before or after school program.
(Ed. Code, § 8484.9(b)(1)(B).)

One person from a private foundation or a postsecondary academic institution. (Ed. Code, § 8484.9(b)(1)(C).)

One person representing a unified school district.
(Ed. Code, § 8484.9(b)(1)(D).)

Superintendent: One person who operates a high school after school program. (Ed. Code, § 8484.9(b)(2)(A).)

One person from a private foundation or a postsecondary academic institution. (Ed. Code, § 8484.9(b)(2)(B).)

Senate Committee on Rules: One person who operates a small elementary after school program. (Ed. Code, § 8484.9(b)(3)(A).)

One person who operates a large middle school after school program.
(Ed. Code, § 8484.9(b)(3)(B).)

Speaker of the Assembly: One person who operates a large elementary school after school program. (Ed. Code, § 8484.9(b)(4)(A).)

BEFORE AND AFTER SCHOOL PROGRAMS, ADVISORY COMMITTEE ON
(continued)

Qualifications:
(continued)

One person who operates a small middle school after school program.
(Ed. Code, § 8484.9(b)(4)(B).)

The advisory committee membership shall be representative of the diversity of before and after school programs, regarding geography, size, and public or nonpublic operation. (Ed. Code, § 8484.9(c).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: The members of the advisory committee shall serve without compensation, including for travel and per diem expenses. (Ed. Code, § 8484.9(g).)

Purpose: To provide information and advice to the Superintendent of Public Instruction, the Secretary for Education and the State Board of Education regarding state and federal policy and funding issues affecting before and after school programs, based on regular and systematic input from providers. (Ed. Code, § 8484.9(a).)

Miscellaneous: The advisory committee members shall select one of its members to be the chair of the committee. It is the responsibility of the chair to act as the conduit between the advisory committee and the Superintendent, the state board, and appropriate staff. (Ed. Code, § 8484.9(d).)

The advisory committee shall nominate, and the state board shall confirm, a staff member to serve as consultant to the advisory committee.
(Ed. Code, § 8484.9(e).)

The advisory committee shall meet as frequently as necessary but at least three times each year. The meetings of the committee may be conducted by teleconference. (Ed. Code, § 8484.9(f).)

MODEL COMMISSION

J. Doe, Committee Member, Advisory Committee on Before and After School Programs, for the term prescribed by law.

Registry

22a

Before and After School Prog, Adv Comm, Member

, CA

	Appt. Date	End Date
John L. White, Ed.D. (Unified School Dist) Los Angeles	Mar 8 2006	
Sandra Lynn McBrayer (Priv foundation/postsec inst) San Diego	Mar 8 2006	
Louis Joseph Fernandez (Rural program) Tulare	Mar 8 2006	
Amy Ann Christianson (Rural program) Chico	Mar 8 2006	
Eve Carla Sanger (Urban program) Northridge	Mar 8 2006	
Gary Dale Moody (Urban program) Kerman	Mar 8 2006	

Stats. 1976, Ch. 1188; Stats. 1985, Ch. 820
Stats. 1994, Ch. 908 (SB 2036); Stats. 1996, Ch. 829 (AB 3473)
Stats. 1998, Ch. 589 (SB 1983); Stats. 1999, Ch. 655 (SB 1308)
Stats. 1999, Ch. 657 (AB 1677); Stats. 2002, Ch. 1012 (SB 2025)
Stats. 2002, Ch. 1013 (SB 2026)

BEHAVIORAL SCIENCES, BOARD OF

<u>Authority:</u>	Business and Professions Code, §§ 4990.1 et seq.
<u>Appointing Power:</u>	Governor - 9 (Four public members and the five licensed members qualified as provided in Business and Professions Code section 4990.3 with the advice and consent of the Senate.) (Bus. & Prof. § 4990.5.) Senate Rules Committee - 1 public member. Speaker of the Assembly - 1 public member.
<u>Number:</u>	11
<u>Qualifications:</u>	Two members of the board shall be state-licensed clinical social workers, one shall be a licensed educational psychologist, two shall be state-licensed marriage and family therapists, and six shall be public members. Each member, except the six public members, shall hold at least a master's degree from an accredited college or university and shall have at least two years of experience in his or her profession. (Bus. & Prof. § 4990.3.)
<u>Term:</u>	Each member of the board, except the members first appointed, shall be appointed for a term of four years and shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. § 4990.5.)
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code, §§ 1360 - 1363.
<u>Compensation:</u>	Each member of the board shall receive a per diem and expenses as providing in Business and Professions Code section 103.* (Bus. & Prof. § 4990.16.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

BEHAVIORAL SCIENCES, BOARD OF
(continued)

Purpose: Protection of the public shall be the highest priority for the Board of Behavioral Sciences in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Bus. & Prof. § 4990.125.)

Powers & Duties: The board shall keep an accurate record of all of its proceedings and a register of all applicants for licenses and of all individuals to whom a license as a licensed clinical social worker is issued.
(Bus. & Prof. § 4990.11.)

The board may conduct research in, and make studies of problems involved in, the maintaining of professional standards among those engaged in social service work in California and may publish its recommendations thereon. (Bus. & Prof. § 4990.12.)

The duty of enforcing this chapter is vested in the board and the executive officer subject to and under the direction of the board. In the performance of this duty, the board and the executive officer have all the powers and are subject to all the responsibilities vested in and imposed upon the head of a department by Chapter 2 (commencing with Section 11150) of Part 1 of Division 3 of Title 2 of the Government Code.)
(Bus. & Prof. § 4990.13.)

The board may make such rules and regulations as may be necessary for the enforcement of this chapter and may by rule and regulation prescribe the qualifications for licensure. (Bus. & Prof. § 4990.14.)

Miscellaneous: This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus. & Prof. § 4990.1.)

Not later than the first of March of each calendar year, the board shall elect a chairperson and a vice chairperson from its membership.
(Bus. & Prof. § 4990.6.)

Subject to the State Civil Service Act and Section 159.5, the board may employ such clerical, technical, and other assistants as it deems necessary, within budget limitations. (Bus. & Prof. § 4990.10.)

MODEL COMMISSION J. Doe, Board Member, Board of Behavioral Sciences, for the term prescribed by law.

Registry
Behavioral Sciences, Board of
400 R Street, Suite 3150
Sacramento, CA 95814-6240

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	Appt. Date	End Date
Gordonna Di Giorgio (Public) Novato	Jul 11 2007	Jun 1 2011
D'Karla D. Leach (Public) Davis	Sep 5 2006	Jun 1 2009
Karen Maria Roye (Public) Oakland	Sep 6 2006	Jun 1 2009
Joan H. Walmsley (Clin Soc Wkr) Irvine	Nov 10 2005	Jun 1 2009
Ian Neal Russ Ph.D. (MFCC) Sherman Oaks	Sep 19 2005	Jun 1 2009
Victor Manuel Perez (Public) Visalia	Nov 1 2006	Jun 1 2010
Renee Burns Lonner (Clin Soc Wkr) Van Nuys	Jan 15 2007	Jun 30 2010
Elise Hope Froistad (MFCC) Laguna Beach	May 24 2007	Jun 1 2010
Julia Marty Johnson (Educ Psyc) Brea	Jul 14 2008	Jun 1 2012

BOATING AND WATERWAYS COMMISSION

<u>Authority:</u>	Harbors & Navigation Code § 80.2
<u>Appointing Power:</u>	Governor, with advice and consent of Senate
<u>Number:</u>	7
<u>Qualifications:</u>	<p>Members shall have experience and background consistent with the functions of the commission. Governor shall give primary consideration to geographical location of the residence of members as related to boating activities and harbors. Members shall be appointed with regard to their special interests in recreational boating.</p> <p>One member shall be a member of a recognized statewide organization representing recreational boaters.</p> <p>One member shall be a private small craft harbor owner and operator.</p> <p>One member shall be an officer or employee of a law enforcement agency responsible for enforcing boating laws. The first vacancy occurring on the commission on and after January 1, 1997, shall be filled by such an officer or employee.</p>
<u>Term:</u>	<p>The Governor shall appoint the first seven members of the commission for the following terms to expire on January 15:</p> <p>One member for one year; two members for two years; two members for three years; and two members for four years.</p> <p>Thereafter, appointments shall be a four-year term. Vacancies occurring prior to the expiration of the term shall be filled by appointment for the unexpired term.</p>
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 per day, maximum of 14 days per year; reimbursement of actual and necessary expenses incurred in the performance of member's duties.
<u>Purpose:</u>	Advise the department with respect to all matters within the jurisdiction of the department. The department shall submit any proposed changes in regulations pertaining to boating functions and responsibilities of the department to the commission for its review and comment prior to enactment of changes.

BOATING AND WATERWAYS COMMISSION
(continued)

*Harbors & Navigation Code Section 80.2 becomes inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute that is enacted before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Harbors and Navigation Code ~~§~~ 80.2)

MODEL COMMISSION

J. Doe, Boating and Waterways Commission, member, for the term prescribed by law.

b&wcomm.gov
December 6, 2004

Registry
Boating and Waterways Commission
1629 S Street
Sacramento, CA 9581495814

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	Appt. Date	End Date
Vacancy (Johnson, Ed.D./Private Marina) Long Beach	Jul 8 2004	Jan 15 2007
Lenora Sondrea Clark (Public) Discovery Bay	Feb 12 2008	Jan 15 2012
Douglas Wilber Metz (Public) Coronado	Feb 12 2008	Jan 15 2012
Warren E. Rupf (Law Enforcement) Martinez	Mar 27 2006	Jan 15 2009
Edward Clement Reno, III (Rec Boater) Costa Mesa	May 12 2005	Jan 15 2009
Henry "Sandy" Prime Purdon (Public) San Diego	Mar 14 2006	Jan 15 2010
Robert Yoshio Nagata (Public) Los Angeles	Mar 14 2006	Jan 15 2010

STATE BUILDING STANDARDS COMMISSION

- Authority: Health & Safety Code, § 18920, et seq.
- Appointing Power: Governor as to 10, subject to Senate confirmation
- Number: 11 (10 appointed by Governor, and Secretary of State and Consumer Services Agency who is chairman)
- Qualifications: 4 members shall be appointed from among the professions and industries concerned with building construction as follows: (a) An architect. (b) A mechanical or electrical engineer or fire protection engineer. (c) A structural engineer. (d) A licensed contractor.
3 members shall be appointed from among the general public, at least one of whom shall be a physically handicapped person.
1 member shall be appointed from organized labor in the building trades.
1 local building official.
1 local fire official.
On or before January 1, 1982, and thereafter, at least one member of the commission shall be experienced and knowledgeable in barrier free architecture and aware of, and sensitive to, the requirements necessary to ensure public buildings are accessible to, and usable by, the physically handicapped.
- Terms: (a) Except as provided in this section, the term of office of members of the commission shall be four years and they shall hold office until the appointment and qualification of their successors, not to exceed 180 days after such term is expired.
(b) The terms of members of the commission in office on January 1, 1980, shall expire on January 1, 1980, but they shall continue to serve pending the appointment and qualification of their successors.
(c) The terms of the initial members of the commission appointed to serve after January 1, 1980, shall be determined by the Governor, as follows: (1) The terms of two members shall expire on January 1, 1981. (2) The terms of three members shall expire on January 1, 1982. (3) The terms of two members shall expire January 1, 1983. (4) The terms of three members shall expire on January 1, 1984.
(d) Prior members of the commission may be reappointed.
- Oath: Gov. Code, §§ 1360-63.
- Bond: No statutory requirement.
- Compensation: Actual necessary travel expenses.
- Miscellaneous: Commission shall elect a vice chairman annually.

MODEL COMMISSION

J. Doe, Member, State Building Standards Commission, (for the term)

Registry

25

Building Standards Commission, State

2525 Natomas Park Drive, Suite 130

Sacramento, CA 95833

	Appt. Date	End Date
R Michael Paravagna (Disabled) Rocklin	May 22 2008	Jan 1 2010
James W. Barthman (Public) Castro Valley	Jan 2 2008	Jan 1 2012
Isam Hasenin (Bldg Official) San Diego	Jan 2 2008	Jan 1 2012
Stephen Edward Jensen (Mech Engr) Kenwood	Feb 25 2009	Jan 1 2013
Susan Mary Dowty (Structural Engr) Laguna Niguel	Mar 9 2006	Jan 1 2010
Christina Luisa Jamison (Fire Offcl) Camarillo	Mar 9 2006	Jan 1 2010
Tony Ray Hoffman (Labor) Pasadena	May 22 2008	Jan 1 2012
Richard Jerome Sawhill, III (Public) Fontana	Feb 25 2009	Jan 1 2013
Craig S. Daley (Contractor) San Jose	May 22 2008	Jan 1 2011
Steven R Winkel (Architect) Berkeley	Mar 1 2007	Jan 1 2011

Stats. 2005, Ch. 239, SB 180

**CALIFORNIA ALLIANCE TO COMBAT TRAFFICKING AND SLAVERY TASK
FORCE (California ACTS)**

Authority: Penal Code, § 13990.

Appointing Power: Governor - 5
 Senate Rules Committee - 4
 Speaker of the Assembly - 4
 Attorney General, or designee^{1/}
 Chairperson of the Judicial Council of California
 Secretary of the Labor and Workforce Development Agency
 Director of State Department of Social Services
 Director of State Department of Health Services
 Chairperson of the state Commission on the Status of Women
 Representative from the California District Attorneys Association
 Representative from the California Public Defenders Association
 California State Sheriffs' Association - 1 representative
 California Police Chiefs' Association - 1 representative
 County Welfare Directors' Association - 1 representative

Number: 24

Qualifications: Governor: One representative from the California Coalition Against Sexual Assault; one representative from the California Partnership to End Domestic Violence; one university researcher and one mental health professional. (Pen. Code, § 13990(c)(13), (14), & (15).) One survivor of human trafficking. (Pen. Code, § 13990(c)(18).)

Senate Rules Committee: One member of the Senate. (Pen. Code, § 13990(c)(6).) One representative from an organization that provides legal immigration services to low-income individuals; one representative from an organization that advocates for immigrant workers' rights, and one representative from an organization that serves victims of trafficking in northern California. (Pen. Code, § 13990(c)(17).)

1. Penal Code section 13990, subdivision (b) states that the chair shall be a "designee" of the Attorney General. None of the other ex officio members is given authority to participate through designee. Nevertheless, these members would be able to participate through their respective designees.

**CALIFORNIA ALLIANCE TO COMBAT TRAFFICKING AND SLAVERY TASK
FORCE (California ACTS)**
(continued)

Qualifications:
(continued)

Speaker of the Assembly: One member of the Assembly. (Pen. Code, § 13990(c)(7).) One representative from an organization that provides services to farmworkers, one representative from an organization that provides services to children, and one representative from an organization that serves victims of human trafficking in southern California. (Pen. Code, § 13990(c)(16).)

Whenever possible, members of the task force shall have experience providing services to trafficked persons or have knowledge of human trafficking issues. (Pen. Code, § 13990(d).)

Term: Pleasure of the appointing authority. (Pen. Code, § 13990(c).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Reimbursement of necessary expenses may be provided at the discretion of the respective appointing authority or agency participating in the task force. (Pen. Code, § 13990(c).)

Purpose: To evaluate various programs available to victims of trafficking and various criminal statutes addressing human trafficking, and report to the Legislature, Governor, and Attorney General on or before July 1, 2007.

Miscellaneous: The task force shall be chaired by a designee of the Attorney General. (Pen. Code, § 13990(b).)

On or before July 1, 2007, the task force shall report its findings and recommendations to the Governor, the Attorney General, and the Legislature. At the request of any member, the report may include minority findings and recommendations. (Pen. Code, § 13990(f).)

This title is repealed as of January 1, 2008, unless a later enacted statute, that becomes operative before January 1, 2008, deletes or extends that date. (Pen. Code, § 13990(h).)

MODEL COMMISSION

J. Doe, Member, California Alliance to Combat Trafficking and Slavery Task Force, for the term prescribed by law.

Registry

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California ACTS Task Force, Member

, CA

	Appt. Date	End Date
Kenneth S Chuang, M.D. (Mental Health Prof) Santa Monica	Dec 19 2006	
Kathleen Chong-ah Kim (Univ Researcher) San Francisco	Feb 16 2007	
Marivic B Mabanag (CA PTEDV) Sacramento	Jul 6 2006	
Suzanne Maureen Brown-McBride (CA CASA rep) Sacramento	May 9 2006	

CAPITOL AREA COMMITTEE

Authority: Government Code § 8164.1

Appointing Power: Governor, as to 4

Number: 9

Qualifications: 4 appointed by Governor, of which at least 1 member shall be appointed from a list of 3 candidates submitted by the City of Sacramento and at least 1 member shall be appointed from a list of 3 candidates submitted by the County of Sacramento
2 appointed by Assembly Speaker, 1 of whom may be a member of the Assembly
2 appointed by Senate Rules, 1 of whom may be a member of the Senate
1 appointed by Director of General Services

Term: 4 years staggered

Governor's appointments: 2 members shall be appointed for term expiring 12/31/79; 2 members for term expiring 12/31/81

Assembly, Senate and Director's appointments: Pleasure

Subsequent Governor, Assembly and Senate appointments shall be for 4- year terms, ending on December 31 of the fourth year after the end of the prior term, except that appointments to fill vacancies occurring for any reason other than expiration of the term shall be for the unexpired portion of the term in which they occur.

Members hold office until successors are appointed and qualify.

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: Members shall not receive compensation from the state for their services, but when called to attend a meeting of the committee, shall be reimbursed for actual and necessary expenses incurred in connection with such meeting in accordance with rules of Board of Control.

CAPITOL AREA COMMITTEE

(cont'd)

Purpose:

To independently review reports of Department of General Services to Legislature, and counsel and advise department in carrying out its responsibilities relating to the Capitol Area Plan.

MODEL COMMISSION

J. Doe, Member, Capitol Area Committee (for the term) prescribed by law.

Registry

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Capitol Area Committee

915 Capitol Mall, Ste 590
Sacramento, CA 95814

	Appt. Date	End Date
Darryl Bruce Chinn (city) Sacramento	Jul 19 2000	Dec 31 2003
Curtis R. Namba (county) Sacramento	Nov 3 2003	Dec 31 2005
Betty Jean Diepenbrock (public) Carmichael	Jun 14 2005	Dec 31 2005
John Allen Lambeth (public) Sacramento	Jun 14 2005	Dec 31 2007

CARCINOGEN IDENTIFICATION COMMITTEE*

(*A committee of the Science Advisory Board in the Office of Environmental Health Hazard Assessment)

Authority: California Code of Regulations, Title 22, §12301 et seq.

Appointing Power: Governor

Number: No less than 7; no greater than 11.
(Cal. Code Regs., tit. 22, §12302 (b)(1).)

Qualifications: Experts from among the following areas of specialization: epidemiology, oncology, pathology, medicine, public health, biostatistics, biology, toxicology, and related fields. (Cal. Code Regs., tit. 22, §12302 (b)(1).)

Term: Pleasure of the appointing authority. Committee members serving on the Carcinogen Committee on December 1, 1994, shall become members of the Science Advisory Board and shall continue to serve in accordance with their term of office as established below.
(Cal. Code Regs., tit. 22, §12302 (b)(3).)

Two of the original members shall be chosen for a term of one year, two for a term of two years, two for a term of three years and two for a term of four years. The first term of the three new members of each Committee resulting from the expansion of the Committee to eleven members shall be reduced by the Governor as necessary so that the term of no more than three members shall expire in any given year. Thereafter the terms shall be for a period of four years, except that any person chosen to fill a vacancy shall be appointed only for the unexpired term of the member whom he or she succeeds. Members of the committee shall be eligible for reappointment. (Cal. Code Regs., tit. 22, §12302 (b)(3).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the Committee shall be entitled to reimbursement for actual and necessary expenses incurred while attending meetings or otherwise carrying out the duties of their respective committees. In addition, members of the Committees shall be entitled to compensation for time spent attending Committee meetings and on the other actual and necessary work of the Committee as determined by the lead agency.
(Cal. Code Regs., tit. 22, §12303.)

CARCINOGEN IDENTIFICATION COMMITTEE

(continued)

Purpose: To advise and assist the Governor and the Director of the lead agency designated by the Governor in the implementation of Health and Safety Code section 25249.8.(Cal. Code Regs., tit. 22, §12302 (a) [provides that Governor shall cause to be published a list of those chemicals known to cause cancer or reproductive toxicity].)

Duties: Members of the Committee may be asked to provide advice and counsel both at formally convened Committee meetings and other subcommittee meetings and individually in response to written materials submitted to them by the lead agency, the Executive Secretary, or the Governor. The Committee shall act as a body in making recommendations to the Governor or the lead agency. (Cal. Code Regs., tit. 22, §12302 (e).)

As an advisory body to the Governor and the lead agency, the Carcinogen Identification Committee may undertake the following activities:
(Cal. Code Regs., tit. 22, §12305 (a).)

Render an opinion, pursuant to subdivision (b) of Section 25249.8 of the Health and Safety Code, as to whether specific chemicals have been clearly shown, through scientifically valid testing according to generally accepted principles, to cause cancer.
(Cal. Code Regs., tit. 22, §12305 (a)(1).)

Identify bodies which are considered to be authoritative and which have formally identified carcinogens.
(Cal. Code Regs., tit. 22, §12305 (a)(2).)

Identify specific chemicals that are required by state or federal law to have been tested for potential to cause cancer but which have not been adequately tested. (Cal. Code Regs., tit. 22, §12305 (a)(3).)

Review or propose standards and procedures for determining carcinogenicity of chemicals.
(Cal. Code Regs., tit. 22, §12305 (a)(4).)

Review or propose standards, procedures and definitions related to the implementation, administration or interpretation of the Act in support of the duties specified in the Health and Safety Code Section 25249.8 and upon request by the lead agency.
(Cal. Code Regs., tit. 22, §12305 (a)(5).)

Miscellaneous: The members of the Carcinogen Identification Committee hereinafter referred to as the Carcinogen Committee shall be the "state's qualified experts" as the term is used in Health and Safety Code Section 25249.8, to render an opinion on whether specific chemicals have been clearly shown to cause cancer. (Cal. Code Regs., tit. 22, §12301 (a)(1).)

CARCINOGEN IDENTIFICATION COMMITTEE
(continued)

Miscellaneous:
(continued)

The Carcinogen Committee shall meet not less than once in any calendar year. The Governor shall designate from among the members of the Committee a Chairperson who will call and preside over Committee meetings, and shall designate an Executive Secretary who shall be a state employee who has expertise in one or more the areas of specialization listed in California Code of Regulations, Title 22, section 12302, subsection (b)(1). Each Chairperson, with the consent of the other Committee members, shall designate from among the respective Committee members such subcommittees as may be appropriate in fully discharging the responsibilities of that Committee.
(Cal. Code Regs., tit. 22, §12302 (c).)

Except as otherwise expressly authorized by statute, all meetings of the Committee, and all subcommittee meetings shall be open to the public and convened only after reasonable public notice of the meeting, including the date, time, location and agenda of items of business to be transacted or discussed, has been provided. (Cal. Code Regs., tit. 22, §12302 (d)(1).)

All correspondence to or from the Committee, or any subcommittee shall be available for public inspection as provided in the Public Records Act.
(Cal. Code Regs., tit. 22, §12302 (d)(2).)

A quorum of any Committee shall be a majority of the members appointed to the Committee. An affirmative vote of the majority of the appointed members shall be required for any action of each Committee. A vacancy on either committee shall not impair the right of the remaining members to exercise all powers of the committees.
(Cal. Code Regs., tit. 22, §12302(f).)

Upon appointment and annually thereafter, Committee members shall, consistent with Sections 81000 through 91015 of the Government Code and Title 2 California Code of Regulations, Division 6, Chapters 1 through 10, make a public disclosure on forms provided of investments in, income from or business positions in any partnership, corporation or other entity that imports, manufactures, distributes, sells buys or uses chemicals that are or may be considered carcinogens or reproductive toxicants. Such disclosure made upon appointment shall cover the twelve month period immediately prior to the date of appointment. Committee members shall, in addition to the requirements of Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10,

CARCINOGEN IDENTIFICATION COMMITTEE
(continued)

Miscellaneous:
(continued)

also provide a description of funding sources for all professional activities undertaken during the twelve months immediately prior to their appointment, and annually thereafter during their service on the Committee. In order to vote on an official action of a Committee, Committee members must be in compliance with Sections 81000 through 91015 of the Government Code and Title 2 CCR, Division 6, Chapters 1 through 10. (Cal. Code Regs., tit. 22, §12304.)

MODEL COMMISSION

J. Doe, Committee Member, Carcinogen Identification Committee,
for the term prescribed by law.

Registry

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Science Adv Bd, Carcinogen Identification Comm

1001 I Street

Sacramento, CA 95812

	Appt. Date	End Date
Vacancy (Chang/public) South Pasadena	Nov 4 2003	Jan 1 2007
Vacancy (Spangler, Ph.D./public) Winters	Jul 29 2005	Jan 1 2007
Vacancy (Felton, Ph.D./public) Danville	Aug 1 2005	Jan 1 2009
Vacancy (Singh, Ph.D./public) Rancho Santa Fe	Jul 29 2005	Jan 1 2008
David Albert Eastmond, Ph.D. (public) Riverside	Jul 29 2005	Jan 1 2007
Darryl Covington Hunter, M.D. (public) Davis	Aug 2 2005	Jan 1 2008
Joseph Richard Landolph Ph.D. (public) Altadena	Jul 29 2005	Aug 22 2006
Thomas M. Mack, M.D. (Chair) Manhattan Beach	Aug 4 2005	Aug 22 2006
Martin Lee Hopp (public) Los Angeles	Jun 30 2004	Jan 1 2007
Anna H. Wu, Ph.D. (public) Los Angeles	Jul 29 2005	Aug 22 2006
Solomon Irving Hamburg, M.D. (public) Encino	Jul 29 2005	Jan 1 2008

CALIFORNIA CHILDREN AND FAMILIES COMMISSION

- Authority: Health Safety Code sections 130110 and 130115
- Appointing Power: Governor as to 3 including the chairperson
(Senate Rules (2), Speaker of the Assembly (2))
- Number: 7 voting members plus 2 non-voting, ex officio members
- Qualifications: One member appointed by Governor shall be either a county health officer or a county health executive. All other appointees must be persons with knowledge, experience, and expertise in early child development, child care, education, social services, public health, the prevention and treatment of tobacco and other substance abuse, behavioral health, and medicine (including, but not limited to, representatives of statewide medical and pediatric associations or societies). Appointing powers should consult with public and private sector associations, organizations, and conferences comprised of professionals in these fields.
- Secretary of Health and Welfare and the Secretary of Child Development and Education, or their designees, are ex officio non voting members.
- Term: Governor's initial appointees:
one for 4 year term
two for 2 year terms
Speaker of the Assembly and Senate Rules Committee initial appointees:
one each for 4 year term
one each for 3 year term
Appointments thereafter are for 4 year terms
Members may not serve for more than two four-year terms.
- Bond: No statutory requirement
- Oath: Required by Government Code sections 1360-1363 and must be taken within 30 days of appointment
- Compensation: No compensation except reasonable per diem and reimbursement of reasonable expenses for attending meetings and discharging other official duties as authorized by the commission.

Registry

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Children & Families Commission

501 J Street, Suite 530
Sacramento, CA 95814

	Appt. Date	End Date
Maria E Minon (public) Villa Park	Jun 12 2007	Dec 12 2010
David Joe Kears (co health offr of exec) Oakland	May 5 2006	Dec 12 2008
Hector Luiz Ramirez (public) La Mirada	Mar 29 2006	Dec 12 2008

CHIROPRACTIC EXAMINERS, STATE BOARD OF

Authority: Business and Professions Code § 1000-1 et seq.

Appointing Power: Governor

Number: 7 (5 licensee members and 2 public members)

Qualifications: Each member shall be a citizen of the United States and shall have been a resident of California for five years. Two members shall be public members. Each licensee member shall have had at least five years of licensure in this state prior to appointment. Each licensee member must have pursued a resident course in an approved chiropractic school or college, and must be a graduate thereof and hold a diploma therefrom.

Not more than two persons shall serve simultaneously as members of said board, whose first diplomas were issued by the same school or college of chiropractic, nor shall more than two members be residents of any one county of the state. And no person who is or within one year of the proposed appointment has been an administrator, policy board member, or paid employee of any chiropractic school or college shall be eligible for appointment to the board. (Bus. & Prof. Code § 1000-1.)

Term: Four years, except that an appointment to fill a vacancy shall be for the unexpired term only. Each member shall serve until his successor has been appointed and qualified or until one year has elapsed since the expiration of his term whichever first occurs. No person shall serve more than two consecutive terms on the board nor be eligible for appointment thereafter until the expiration of four years from the expiration of such second consecutive term, effective January 2, 1974. The Governor may remove a member from the board after receiving sufficient proof of the inability or misconduct of said member. (Bus. & Prof. Code § 1000-2.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

CHIROPRACTIC EXAMINERS, STATE BOARD OF

(continued)

Compensation:

Each member of the board shall receive a per diem in the amount provided in Section 103 of the Business and Professions Code* for each day during which he is actually engaged in the discharge of his duties, together with his actual and necessary travel expenses incurred in connection with the performance of the duties of his office, such per diem, travel expenses and other incidental expenses of the board or of its members to be paid out of the funds of the board hereinafter defined and not from the State's taxes. (Bus. & Prof. Code § 1000-1.)

*Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Notwithstanding any other provision of law, no public officer or employee shall receive per diem salary compensation for serving on those boards, commissions, committees, or the Consumer Advisory Council on any day when the officer or employee also received compensation for his or her regular public employment.

Powers:

To adopt a seal, which shall be affixed to all licenses issued by the board. (Bus. & Prof. Code § 1000-4(a).)

To adopt from time to time such rules and regulations as the board may deem proper and necessary for the performance of its work, the effective enforcement and administration of this act, the establishment of educational requirements for license renewal, and the protection of the public. Such rules and regulations shall be adopted, amended, repealed and established in accordance with the provisions of Chapter 4.5 (commencing with Section 11371) of Part 1 of Division 3 of Title 2 of the Government Code as it now reads or as it may be hereinafter amended by the Legislature. (Bus. & Prof. Code § 1000-4(b).)

To examine applicants and to issue and revoke licenses to practice chiropractic, as herein provided. (Bus. & Prof. Code § 1000-4(c).)

To summon witnesses and to take testimony as to matters pertaining to its duties; and each member shall have power to administer oaths and take affidavits. (Bus. & Prof. Code § 1000-4(d).)

To do any and all things necessary or incidental to the exercise of the powers and duties herein granted or imposed. (Bus. & Prof. Code § 1000-4(e).)

CHIROPRACTIC EXAMINERS, STATE BOARD OF
(continued)

Powers:

(continued)

To determine minimum requirements for teachers in chiropractic schools and colleges. (Bus. & Prof. Code § 1000-4(f).)

To approve chiropractic schools and colleges whose graduates may apply for licenses in this state. (Bus. & Prof. Code § 1000-4(g).)

The board may employ such investigators, clerical assistants, commissioners on examination and other employees at it may deem necessary to carry into effect the provisions of this act, and shall prescribe the duties of such employees. (Bus. & Prof. Code § 1000-4(h).)

Miscellaneous:

The board shall elect a chairman and a vice chairman and a secretary to be chosen from the members of the board. The board shall employ an executive officer and fix his salary with the approval of the Director of Finance. Elections of the officers shall occur annually at the January meeting of the board. A majority of the board shall constitute a quorum.

It shall require the affirmative vote of four members of said board to carry any motion or resolution, to adopt any rule, or to authorize the issuance of any license provided for in this act. (Bus. & Prof. Code § 1000-3.)

MODEL COMMISSION

J. Doe, Member, State Board of Chiropractic Examiners, for the term prescribed by law.

Registry
Chiropractic Examiners, State Board of
2525 Natomas Park Drive, Suite 260
Sacramento, CA 95833-2931

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	Appt. Date	End Date
Richard Harrison Tyler D.C. (Lic/LA Chiro College/Chair) Rocklin	Feb 9 2009	Feb 10 2012
Jeffrey M. Steinhardt, DC (Licensee) La Jolla	Feb 26 2009	Feb 10 2012
James Michael Conran (Public) Orinda	Feb 21 2007	Nov 3 2008
Martin Louis Mariscal (Public) Santa Maria	Feb 26 2009	Nov 3 2012
Hugh Jeffrey Lubkin D.C. (LA Coll of Chiro) Elk Grove	Feb 28 2007	Feb 10 2010
Francesco Maria Columbu D.C. (Cleveland Chiropractic College) Los Angeles	Feb 10 2006	Feb 10 2010
Frederick Neil Lerner D.C., Ph.D. (Pasadena College of Chiro) Sherman Oaks	Feb 16 2007	Feb 10 2011

CITIZENS COMPENSATION COMMISSION, CALIFORNIA

Authority: California Constitution, article III, section 8

Appointing Power: Governor - 7

Number: 7

Qualifications: **Three public members:** one of whom has expertise in the area of compensation, such as an economist, market researcher, or personnel manager; one of whom is a member of a nonprofit public interest organization; and one of whom is representative of the general population and may include, among others, a retiree, homemaker, or person of median income. No person appointed pursuant to Section 8 (a) may, during the 12 months prior to his or her appointment, have held public office, either elective or appointive, have been a candidate for elective public office, or have been a lobbyist, as defined by the Political Reform Act of 1974.

Two members who have experience in the business community: One of whom is an executive of a corporation incorporated in this State which ranks among the largest private sector employers in the State based on the number of employees employed by the corporation in this State; and one of whom is an owner of a small business in this State.

Two members, each of whom is an officer or member of a labor organization.

The Governor shall strive insofar as practicable to provide a balanced representation of the geographic, gender, racial, and ethnic diversity of the State in appointing commission members.

No current or former officer or employee of this State is eligible for appointment to the commission.

Term: The Governor shall appoint commission members and designate a chairperson for the commission not later than 30 days after the effective date of this section. The terms of two of the initial appointees shall expire on December 31, 1992, and two on December 31, 1994, and three on December 31, 1996, as determined by the Governor. Thereafter, the term of each member shall be six years. Within 15 days of any vacancy, the Governor shall appoint a person to serve the unexpired portion of the term.

Bond: No statutory requirement.

CITIZENS COMPENSATION COMMISSION, CALIFORNIA
(continued)

- Oath: Government Code section 1360 - 1363
- Compensation: All commission members shall receive their actual and necessary expenses, including travel expenses, incurred in the performance of their duties. Each member shall be compensated at the same rate as members, other than the chairperson, of the Fair Political Practices Commission, or its successor, for each day engaged in official duties, not to exceed 45 days per year.
- Purpose: The commission shall establish the annual salary and the medical, dental, insurance, and other similar benefits of state officers. "State Officer," as used in this section, means the Governor, Lieutenant Governor, Attorney General, Controller, Insurance Commission, Secretary of State, Superintendent of Public Instruction, Treasurer, members of the State Board of Equalization and Members of the Legislature.
- Duties: At or before the end of each fiscal year, the commission shall, by a single resolution adopted by a majority of the membership of the commission, adjust the annual salary and the medical, dental, insurance, and other similar benefits of state officers. The annual salary and benefits specified in the resolution shall be effective on and after the first Monday of the next December.
- Miscellaneous: Public notice shall be given of all meetings of the commission, and the meetings shall be open to the public.

MODEL COMMISSION J. Doe, Member, California Citizens Compensation Commission,
for the term prescribed by law.

Registry

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Citizens Compensation Commission, California

1515 S Street, North Bldg., Suite 400

Sacramento, CA 95814

	Appt. Date	End Date
Charles Frederick Murray (Small Business) San Marino	Jun 8 2007	Dec 31 2010
William Francis Feyling (Labor) Pacifica	Jun 8 2007	Dec 31 2010
Kathy E. Sands (Public/Gen Population) Auburn	Jun 8 2007	Dec 31 2012
Ruth Thropay Lopez Novodor (Public/Non-Profit/Chair) Bradbury	Jun 8 2007	Dec 31 2012
Isabel Cristina Vazquez (Pub/Comp Expert) Los Angeles	Jun 20 2003	Dec 31 2008
Thomas Dominguez (Labor) Orange	Jun 20 2003	Dec 31 2008
Larry Gotlieb (Large Emplr) Sherman Oaks	Jun 20 2003	Dec 31 2008

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA

<u>Authority:</u>	Health and Safety Code 42810 et seq.
<u>Appointing Power:</u>	Governor – 5 public members
<u>Number:</u>	9
<u>Qualifications:</u>	<p>The Secretary of the Resources Agency, or his or her designee. (Health & Saf. Code §42821(a)(2).)</p> <p>The Secretary of Environmental Protection, or his or her designee. (Health & Saf. Code §42821(a)(2).)</p> <p>One member appointed by the Senate Committee on Rules. (Health & Saf. Code §42821(a)(2).)</p> <p>One member appointed by the Speaker of the Assembly. (Health & Saf. Code §42821(a)(2).)</p> <p>Five public members representing business, local government, and public interest environmental organizations to be appointed by the Governor. (Health & Saf. Code §42821(a)(2).)</p>
<u>Term:</u>	Two years, staggered for public members. Initially, three public members serve one-year terms and two members serve two-year terms. (Health & Saf. Code §42821(a)(2).)
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360-1363
<u>Compensation:</u>	None stated in governing statute.
<u>Purpose:</u>	<p>Help various entities in the state to establish emissions baselines against which any future federal greenhouse gas emission reduction requirements may be applied. (Health & Saf. Code §42810(a).)</p> <p>Encourage voluntary actions to increase energy, efficiency and reduce greenhouse gas emissions. (Health & Saf. Code §42810(b).)</p>

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA

(continued)

Purpose: (continued)

Ensure that sources in the state receive appropriate consideration for verified emissions reductions under any future federal regulatory regime relating to greenhouse gas emissions. (Health & Saf. Code §42810(d).)

Recognize, publicize, and promote registrants making voluntary reductions. (Health & Saf. Code §42810(e).)

Recruit broad participation in the process from all economic sections and regions of the state. (Health & Saf. Code §42810(f).)

Duties:

The board of directors of the registry is responsible for ensuring that the registry fulfills the purpose established by this chapter and meets the financial, reporting, and operating requirements of its articles of incorporation. (Health & Saf. Code §42821(b).)

The registry shall adopt a schedule of fees and, after an initial startup period, charge participants for registry services to cover the costs of its operations. (Health & Saf. Code §42822(b).)

The registry shall perform all of the following functions:

Provide referrals to approved providers for advice on all of the following:

Designing programs to establish emissions baselines and to monitor and track greenhouse gas emissions. (Health & Saf. Code §42823(a)(1).)

Establishing emissions reduction goals based on international best practices for specific industries and economic sectors. (Health & Saf. Code §42823(a)(2).)

Designing and implementing organization-specific plans that improve energy efficiency or utilize renewable energy, or both, and that are capable of achieving emission reduction targets. (Health & Saf. Code §42823(a)(3).)

In coordination with the State Energy Resources Conservation and Development Commission, the registry shall adopt and periodically update a list of organizations recognized by the state as qualified to provide the detailed technical advice in Health and Safety Code section 42823 (a) and assist participants in identifying and selecting providers that have expertise applicable to each participant's circumstances. (Health & Saf. Code §42823(b).)

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA

(continued)

Duties:

(continued)

Adopt standards for verifying emissions and reductions.
(Health & Saf. Code § 42823(c).)

Qualify independent firms that have demonstrated the capability of verifying and auditing emissions and reduction quantities and performance, and that are capable of providing opinions regarding the accuracy of reported results. (Health & Saf. Code § 42823(d).)

Refer participants to qualified independent auditing firms.
(Health & Saf. Code § 42823(e).)

Adopt a uniform format for reporting emissions baselines and reductions to facilitate their recognition in any future regulatory regime.
(Health & Saf. Code § 42823(f).)

Maintain a record of all emissions baselines and reductions verified by qualified independent auditors. The public shall have access to this record, except for any portions of a participant's emissions results that a participant may deem confidential. (Health & Saf. Code § 42823(g).)

Encourage organizations from various sectors of the state's economy, and those from various geographic regions of the state, to monitor emissions, establish baselines and reduction targets, and implement efficiency improvement and renewable energy programs to achieve those targets.
(Health & Saf. Code § 42823(h).)

Recognize, publicize, and promote participants that do any of the following:
(Health & Saf. Code § 42823(i).)

Commit to monitor their emissions and set reduction targets.
(Health & Saf. Code § 42823(i)(1).)

Establish emissions baselines.
(Health & Saf. Code § 42823(i)(2).)

Report the quantity of their annual emissions progress.
(Health & Saf. Code § 42823(i)(3).)

CLIMATE ACTION REGISTRY BOARD OF DIRECTORS, CALIFORNIA
(continued)

Duties:

(continued)

Not later than July 1, 2003, and biennially thereafter, the registry shall evaluate and review the emission reporting metrics described in Health and Safety Code section 42870(b), in light of knowledge gained from the actual practice of measuring, monitoring, documenting, and verifying emissions, and, in consultation with the State Energy Resources Conservation and Development Commission, may modify or revise those reporting metrics as appropriate to further the purposes of this chapter. (Health & Saf. Code § 42843.)

Miscellaneous:

The board of directors shall appoint and supervise an executive director, who shall hire and direct staff. (Health & Saf. Code § 42821(b).)

MODEL COMMISSION

J. Doe, Member, California Climate Action Registry, for the term prescribed by law.

Registry

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Climate Action Registry, Bd of Dir

1416 Ninth Street, Suite 1311
Sacramento, CA 95814

	Appt. Date	End Date
Cynthia Kay Tuck (environmental) Sacramento	Apr 15 2005	Jan 1 2007
Nancy E. Ryan (environmental) Berkeley	Apr 15 2005	Jan 1 2006
Barbara Cram Riordan (local government) Redlands	Apr 15 2005	Jan 1 2006
Robert T. Parkhurst (business) Campbell	Apr 15 2005	Jan 1 2007
Jan Eileen Schori (business) Sacramento	Apr 15 2005	Jan 1 2007

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

<u>Authority:</u>	Public Resources Code § 33501 et seq.
<u>Appointing Power:</u>	Governor - 1 Senate Committee on Rules - 1 Speaker of the Assembly - 1
<u>Number:</u>	20
<u>Qualifications:</u>	<p>The mayor or a member of the city council of each of the Cities of Cathedral City, Desert Hot Springs, Indian Wells, La Quinta, Palm Desert, Palm Springs, and Rancho Mirage, appointed by a majority of the membership of the respective city council of each city;</p> <p>The Chairperson of the Tribal Council of the Agua Caliente Band of Cahuilla Indians;</p> <p>Two members of the Board of Supervisors of the County of Riverside, appointed by a majority of the membership of the board of supervisors;</p> <p>Three members chosen from the general public who reside within the conservancy's territory, one of whom shall be appointed by the Governor, one of whom shall be appointed by the Senate Committee on Rules, and one of whom shall be appointed by the Speaker of the Assembly;</p> <p>The Secretary of the Resources Agency;</p> <p>The Director of Fish and Game;</p> <p>The Executive Director of the Wildlife Conservation Board;</p> <p>The Director of Parks and Recreation;</p> <p>The Vice President, Division of Agriculture and Natural Resources, of the University of California;</p> <p>The State Director for California of the United States Bureau of Land Management;</p> <p>The Regional Forester for the Pacific Southwest Region of the United States Forest Service.</p>

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

(continued)

Term: Two years and until successor is appointed. Any vacancy shall be filled within 60 days of its occurrence by the appointing authority.

Notwithstanding subdivision (a), no supervisor, mayor, or member of a city council shall hold office on the governing board of the conservancy for more than 60 days after ceasing to be that supervisor, mayor, or member of the city council, respectively, and the membership on the board held by that person terminates upon the expiration of that 60-day period. However, any mayor who immediately resumes the office of member of the city council, and any member of a city council who becomes mayor, has not ceased to hold office for the purposes of this subdivision.

The seat of any general public member shall be deemed vacant upon the member's ceasing to be a resident of the conservancy's territory, and the membership on the board held by that person shall terminate upon the appointment of his or her successor or the expiration of a period of 60 days after ceasing to be a resident, whichever occurs first.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: \$75 per day, or portion thereof, not to exceed \$450 annually. Actual and necessary expenses incurred in performing official duties.

Purpose: To acquire and hold, in perpetual open space, mountainous lands surrounding the Coachella Valley and to provide for the public's enjoyment of, and the enhancement of their recreational and educational experiences on, those lands in a manner consistent with the protection of the lands and the resource values specified in Section 33500.

Miscellaneous: Any state or federal official who is a member of the governing board and whose principal office is not within the territory of the conservancy may designate a member of his or her executive staff to vote on his or her behalf and otherwise discharge the duties of the member when the member is not in attendance. Notice of any such designation shall be promptly communicated in writing to the chairperson of the conservancy.

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD
(continued)

Miscellaneous: A majority of the members appointed to the governing board of the conservancy shall constitute a quorum, and, except as provided in subdivision (b) of Section 33702, no official action relating to the acquisition of any interest in real property shall be taken by the governing board except in the presence of a quorum and upon the recorded votes of a majority of the members appointed to the governing board. Any official action affecting any matter other than relating to the acquisition of an interest in real property shall be taken by the governing board in the presence of a quorum and upon the recorded votes of a majority of the members appointed to the governing board who are present and voting.

MODEL COMMISSION

J. Doe, member, Coachella Valley Mountains Conservancy Governing Board, for the term prescribed by law.

Registry

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Coachella Valley Mountains Conservancy Governing Board

1416 Ninth St., Room 1311
Sacramento, CA 95814

	Appt. Date	End Date
Joan Cravens Taylor (resident) Palm Springs	Jan 9 2003	Jan 9 2005

Index "C"
Stats. 1976, Ch. 1330
Stats. 1980, Ch. 1087
Stats. 1991, Ch. 285, AB 1270
Stats. 1993, Ch. 1153, AB 1732
Stats. 1993, Ch. 589, AB 2211
Stats. 1995, Ch. 208, SB 787

COASTAL COMMISSION, CALIFORNIA

Authority: Public Resources Code § 30301 et seq.

Appointing Power: Governor - 4
Senate Committee on Rules - 4
Speaker of the Assembly - 4

Number: 16 (Pub. Resources Code § 30301.)

Qualifications: The Secretary of the Resources Agency.
The Secretary of the Business and Transportation Agency.
The Secretary of Trade and Commerce.
The Chairperson of the State Lands Commission.

Six representatives of the public from the state at large. The Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall each appoint two of these members. (Pub. Resources Code § 30301(e).)

Six representatives selected from six coastal regions. The Governor shall select one member from the north coast region and one member from the south coast region. The Speaker of the Assembly shall select one member from the central coast region and one member from the San Diego coast region. The Senate Committee on Rules shall select one member from the north central coast region and one member from the south coast region. For purposes of this division these regions are defined as follows:

The north coast region consists of the Counties of Del Norte, Humboldt, and Mendocino. (Pub. Resources Code § 30301(f)(1).)

The north central coast region consists of the Counties of Sonoma and Marin and the City and County of San Francisco.
(Pub. Resources Code § 30301(f)(2).)

The central coast region consists of the Counties of San Mateo, Santa Cruz, and Monterey. (Pub. Resources Code § 30301(f)(3).)

The south central coast region consists of the Counties of San Luis Obispo, Santa Barbara and Ventura. (Pub. Resources Code § 30301(f)(4).)

COASTAL COMMISSION, CALIFORNIA

(continued)

Qualifications:

(continued)

The south coast region consists of the Counties of Los Angeles and Orange. (Pub. Resources Code § 30301(f)(5).)

The San Diego coast region consists of the County of San Diego. (Pub. Resources Code § 30301(f)(6).)

The appointments of the Governor, the Senate Committee on Rules, and the Speaker of the Assembly for the six representatives from six coastal regions, shall be made as prescribed in Public Resources Code section 30301.2, which provides as follows:

“Within 45 days from the date of receipt of a request for nominations by the appointing authority, the board of supervisors and the city selection committee of each county within the region shall nominate supervisors or city council members who reside in the region from which the Governor, the Senate Committee on Rules, or the Speaker of the Assembly shall appoint a replacement. In regions composed of three counties, the board of supervisors and the city selection committee in each county within the region shall each nominate one or more supervisors and one or more city council members. In regions composed of two counties, the board of supervisors and the city selection committee in each county with the region shall each nominate not less than two supervisors and not less than two city council members. In regions composed of one county, the board of supervisors and the city selection committee in the county shall each nominate not less than three supervisors and not less than three city council members. Immediately upon selecting the nominees, the board of supervisors and the city selection committee shall send the names of the nominees to either the Governor, the Senate Committee on Rules, or the Speaker of the Assembly, whoever will appoint the replacement. (Pub. Resources Code § 30301.2(a).)

“Within 30 days from the date of receipt of the name of the nominees pursuant to Public Resources Code section 30301.2(a), the Governor, the Speaker of the Assembly, or the Senate Committee on Rules, whoever will appoint the replacement, shall either appoint one of the nominees or notify the boards of supervisors and city selection committees within the region that none of the nominees are acceptable and request the boards of supervisors and city selection committees to make additional nominations. Within 45 days from the date of receipt of a notice

COASTAL COMMISSION, CALIFORNIA
(continued)

Qualifications:
(continued)

rejecting all the nominees, the boards of supervisors and city selection committees within the region shall nominate and send to the appointing authority the names of additional nominees in accordance with Public Resources Code section 30301.2(a). Upon receipt of the names of those additional nominees, the appointing authority shall appoint one of the nominees.”
(Pub. Resources Code § 30301.2(b).)

“No provision of this division or any other law, including any doctrine of common law, shall preclude or prevent the appointment, as a public member, to the commission of any person who is not a locally elected official.”
(Pub. Resources Code § 30310.5.)

Term:

Two years. (Pub. Resources Code § 30312(b).)

Any person qualified for membership because he or she holds a specified office as a locally elected official shall serve at the pleasure of his or her selecting or appointing authority. However, the membership shall cease 60 days after his or her term of office as a locally elected official ceases, or when a person has been appointed to fill that position by the appropriate appointing authority, if that occurs sooner.
(Pub. Resources Code § 30312(a).)

Any member appointed by the Governor, the Senate Rules Committee, or the Speaker of the Assembly shall serve for two years at the pleasure of their appointing power, provided that the members may continue to serve beyond the two-year term until their appointing power has acted and the appointee is authorized to sit and serve on the commission. These members may be reappointed for succeeding two-year periods.
(Pub. Resources Code § 30312(b).)

Vacancies:

Vacancies that occur shall be filled within 30 days after the occurrence of the vacancy, and shall be filled in the same manner in which the vacating member was selected or appointed. (Pub. Resources Code § 30313(a).)

The executive director of the commission shall notify the appropriate appointing authority of any expected vacancies on the commission. If the expected vacancy is a person qualified for membership because he or she holds a specified office as a locally elected official, whose term of office as a locally elected official is expected to expire or has expired, then the appointing authority shall notify the boards of supervisors and city selection committees of each county within the affected region of the expected vacancy. (Pub. Resources Code § 30313(b).)

COASTAL COMMISSION, CALIFORNIA

(continued)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Except as provided in this section, members or alternates of the commission shall serve without compensation but shall be reimbursed for actual and necessary expenses incurred in the performance of their duties to the extent that reimbursement for those expenses is not otherwise provided or payable by another public agency or agencies, and shall receive fifty dollars (\$50) for each full day of attending meetings of the commission. In addition, members or alternates of the commission shall receive twelve dollars and fifty cents (\$12.50) for each hour actually spent in preparation for a commission meeting; provided, however, that for each meeting no more than eight hours of preparation time shall be compensated as provided herein.

An alternate shall be entitled to payment and reimbursement for the necessary expenses incurred in participating in commission meetings; provided, however, that only the member or his or her alternate shall receive that payment and reimbursement, and if both the member and alternate prepare for, attend, and participate in any portion of a commission meeting, only the alternate shall be entitled to that payment and reimbursement.

Fur the purposes of this section, "full day of attending a meeting" means presence at, an participation in, not less that 60 percent of the total meeting time of the commission during any particular 24-hour period.
(Pub. Resources Code § 30314.)

Miscellaneous: The Secretary of the Resources Agency, the Secretary of the Business and Transportation Agency, the Secretary of Trade and Commerce, and the Chairperson of the State Lands Commission shall be nonvoting members and may appoint a designee to serve at his or her pleasure who shall have all the powers and duties of the member pursuant to this division.
(Pub. Resources Code § 30301.5.)

Any member of the commission may, subject to the confirmation of his or her appointing power, appoint an alternate member to represent him or her at any commission meeting. An alternate may serve prior to confirmation for a period not to exceed 90 days from the date of appointment unless and until confirmation is specifically refused. The alternate shall serve at the pleasure of the member who appointed him or her and shall have all the powers and duties as a member of the commission, except that the alternate shall only participate and vote in meetings in the absence of the member who appointed him or her.

COASTAL COMMISSION, CALIFORNIA

(continued)

Miscellaneous:

(continued)

All provisions of law relating to conflicts of interest that are applicable to a member shall apply to an alternate member. Whenever a member has, or is known to have, a conflict of interest on any matter, the member's alternate is not eligible to vote on that matter.

(Pub. Resources Code § 30304.)

Except as otherwise provided in this division, the commission shall succeed to any and all obligations, powers, duties, responsibilities, benefits, or legal interests of regional coastal commissions which existed prior to July 1, 1981. (Pub. Resources Code § 30305.)

The commission shall meet at least once a month at a place convenient to the public. All meetings of the commission shall be open to the public.

A majority of the total appointed membership of the commission shall constitute a quorum. Any action taken by the commission under this division requires a majority vote of the members present at the meeting of the commission, with a quorum being present, unless otherwise specifically provided for in this division. (Pub. Resources Code § 30315.)

Adoption of findings for any action taken by the commission requires a majority vote of the members from the prevailing side present at the meeting of the commission, with at least three of the prevailing members present and voting. (Pub. Resources Code § 30315.1.)

The commission shall elect a chairperson and vice chairperson from among the members. (Pub. Resources Code § 30316.)

MODEL COMMISSION

J. Doe, Member, California Coastal Commission, for the term prescribed by law.

Registry

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Coastal Commission, California

45 Fremont Street, Suite 2000
San Francisco, CA 94105-2219

	Appt. Date	End Date
Khatchik Hratchia Achadjian (so. coast reg comm) San Luis Obispo	May 31 2006	May 31 2008
Steven Gary Blank (public) Menlo Park	Feb 13 2007	Feb 13 2009
Steven H. Kram (public) Los Angeles	May 25 2004	May 25 2006
Bonnie Jean Neely (no. coast reg comm) Eureka	May 25 2004	May 25 2006

Stats. 1976, Ch. 1441; Stats. 1978, Ch.807
Stats. 1979, Ch. 930; Stats. 1981, Ch. 161
Stats. 1980, Ch. 1123; Stats. 1982, Ch. 1618
Stats. 1985, Ch. 1224; Stats. 1986, Ch. 248
Stats. 2001, Ch. 745, (SB 1191); Stats. 2001, Ch. 885, (AB 343)
Stats. 2002, Ch. 958, (AB 2727)

COASTAL CONSERVANCY, STATE

Authority: Public Resources Code, §§ 33110 et seq.

Appointing Power: Governor - 2 public members
Senate Committee on Rules - 1 public member
Speaker of the Assembly - 1 public member

Number: 7

Qualifications: The chairperson of the California Coastal Commission
The Secretary of the Resources Agency
The Director of Finance

As to the Governor: Of the members appointed by the Governor, not more than one may be an elected official of a local government, and the official shall have been elected to an office in a local government whose territory is located wholly or partially in the coastal zone.
(Pub. Resources Code, § 31100(d).)

Term: The members appointed under Public Resources Code section 31100 (a) and (d) shall serve for a term of four years. However, if a member is appointed under Public Resources Code section 31100 (d) by reason of his or her status as a locally elected official, his or her other membership shall cease 60 days after his or her term of office as a locally elected official ceases, and the Governor may appoint another person to complete the remainder of his or her term. Any person appointed under Public Resources Code section 31100 (d) shall not be disqualified for membership and may complete his or her term in the event he or she is elected to a local office after his or her appointment. (Pub. Resources Code, § 31101(a).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363

Compensation: Members appointed under Public Resources Code section 31100 (a) and (d) shall be compensated for attendance at regular meetings of the conservancy at the rate of one hundred dollars (\$100) per day, and shall be reimbursed for the actual and necessary expenses, including traveling expenses, incurred in the performance of their duties.
(Pub. Resources Code, § 31101(b).)

COASTAL CONSERVANCY, STATE
(continued)

- Purpose:** Responsible for implementing a program of agricultural land protection, area restoration, and resource enhancement within the coastal zone.
- Powers & Duties:** The conservancy shall determine the qualifications of, and it shall appoint and fix the salary of, the executive officer of the conservancy, who shall be exempt from civil service, and shall appoint such other staff as may be necessary to carry out the powers and functions set forth in this division. To the maximum extent possible, the conservancy shall utilize the staff of the commission for purposes of planning and project evaluation, and the staff of the Real Estate Services Division of the Department of General Services in carrying out acquisition, leasing, disposal, and other real property transactions authorized under this division.
(Pub. Resources Code, § 31103.)
- The conservancy may apply for and accept federal grants and receive gifts, donations, subventions, rents, royalties, and other financial support from public and private sources. (Pub. Resources Code, § 31104.)
- The conservancy shall serve as a repository for lands whose reservation is required to meet the policies and objectives of the California Coastal Act of 1976 (Division 20 (commencing with Section 30000)), a certified local coastal plan or program, or the San Francisco Bay Plan as implemented by the San Francisco Bay Conservation and Development Commission pursuant to Title 7.2 (commencing with Section 66600) of the Government Code. Pursuant to that authority, the conservancy may accept dedication of fee title, easements, development rights, or other interests in lands, including interests required to provide public access to recreation and resources areas in the coastal zone. (Pub. Resources Code, § 31104.1.)
- The conservancy is the designated agency in the state for planning and coordinating federal surplus land sales in the coastal zone.
(Pub. Resources Code, § 31104.2.)
- The conservancy is authorized to acquire, pursuant to the Property Acquisition Law (Part 11 (commencing with Section 15850), Division 3, Title 2 of the Government Code) real property or any interests therein for all of the purposes specified in this division.
(Pub. Resources Code, § 31105.)
- Notwithstanding other provisions of law, the Director of General Services, when so requested by the conservancy, shall lease, rent, sell, exchange, or otherwise transfer any land, interest therein, or option acquired pursuant to this division, pursuant to an implementation plan approved by the conservancy. (Pub. Resources Code, § 31107.)

COASTAL CONSERVANCY, STATE

(continued)

Powers & Duties:

(continued)

The Department of General Services and the conservancy shall jointly develop and implement appropriate procedures to ensure that land acquisition, leasing, options to purchase, land disposal, and other property transactions undertaken in accordance with the provisions of this division are carried out efficiently and equitably and with proper notice to the public. (Pub. Resources Code, § 31107.1.)

Commencing on January 2, 1980, and every third year thereafter, the conservancy shall prepare and submit to the Governor and to the Legislature a report describing progress in achieving the objectives of this division. The report shall include the following:

An evaluation of the effectiveness of the conservancy's programs in preserving agricultural lands, restoring coastal habitat, providing public access to the coastline and in undertaking other functions prescribed in this division. (Pub. Resources Code, § 31108(a).)

Identification of additional funding, legislation, or other resources required to more effectively carry out the objectives of this division. (Pub. Resources Code, § 31108(b).)

A discussion of its progress in addressing the goals, priority areas, and concerns referenced in subdivision (a) of Section 31163, including, but not limited to, any funds that are received or disbursed for purposes related to addressing those goals, priority areas, and concerns. (Pub. Resources Code, § 31108(c).)

The conservancy shall not expend any fees received pursuant to Section 30526, except to restore, replace, or improve resources or ecological systems in a manner that is consistent with the certified local coastal program of the local public agency in whose jurisdiction the development is located, or in whose jurisdiction the site of the mitigation project is to be located, as the case may be, and only after full consultation and consent of that local public agency. (Pub. Resources Code, § 31108.5.)

Where certification of a local coastal plan or program is required under this division as a condition of action by the conservancy, the conservancy may take such action, including the funding of projects prior to certification, when the action is identified in a local issue identification and work program which has been approved by the California Coastal Commission. However, in undertaking actions prior to certification of a local coastal plan or program, the conservancy shall follow other applicable project review and approval requirements set forth in this division. (Pub. Resources Code, § 31109.)

COASTAL CONSERVANCY, STATE

(continued)

Powers & Duties:

(continued)

In implementing this division, the conservancy may fund and undertake plans and feasibility studies and may award grants to public agencies and nonprofit organizations for these purposes.

(Pub. Resources Code, § 31111.)

With respect to its publications, the conservancy may accept subscriptions and nonpolitical advertising and proceeds from them. All proceeds shall be deposited into the State Coastal Conservancy Fund and be available for expenditure upon appropriation by the Legislature.

(Pub. Resources Code, § 31112.)

The conservancy may seek repayments of funds granted pursuant to this division on terms and conditions as it deems appropriate to carry out the provisions of this division. (Pub. Resources Code, § 31118.)

The conservancy may undertake educational projects and programs for pupils in kindergarten to grade 12, inclusive, relating to the preservation, protection, enhancement, and maintenance of coastal resources, and any award grants to nonprofit organizations, educational institutions, and public agencies for those purposes, subject to the limitations contained in subdivision (b). (Pub. Resources Code, § 31119(a)(1).)

Miscellaneous:

Except for members appointed pursuant to Public Resources Code section 31100(d), the members of the conservancy may designate one of their employees to serve on the conservancy in their absence.

(Pub. Resources Code, § 31100(d).)

Three Members of the Senate, appointed by the Senate Rules Committee, and three members of the Assembly, appointed by the Speaker of the Assembly, shall meet with the conservancy and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature.

(Pub. Resources Code, § 31100.5.)

The Secretary of the Resources Agency shall select one of the public members to serve as the chairman of the conservancy. The public member shall serve as chairman at the pleasure of the secretary. A majority of the total authorized membership of the conservancy shall constitute a quorum for the transaction of any business under this division. The conservancy shall adopt its own regulations. (Pub. Resources Code, § 31102.)

MODEL COMMISSION

J. Doe, Member, State Coastal Conservancy, for the term prescribed by law.

Registry

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Coastal Conservancy, State

1330 Broadway,
Suite 1100
Oakland, CA 94612-2530

Douglas H. Bosco (Public)

Santa Rosa

Jack Arthur Baylis (Public)

Los Angeles

Appt. Date

Nov 3 2003

End Date

Nov 3 2007

Feb 27 2009

Feb 27 2013

COLORADO RIVER BASIN SALINITY CONTROL ADVISORY COUNCIL

Authority: Public Law 93-320
United States Code § 1594

Appointing Power: Governor of each of the Colorado River Basin States*
(43 U.S.C.A. § 1594(a).)

*The Colorado River Basin States are Arizona, California,
Colorado, Nevada, New Mexico, Utah and Wyoming.
(43 U.S.C.A. § 1599(b).)

Number: No more than 3 from each state.
(43 U.S.C.A. § 1594(a).)

Qualifications: Not stated in governing statute.

Term: Pleasure

Bond: No statutory requirement.

Oath: Government Code §§ 1360 - 1363

Compensation: Not stated in governing statute.

Purpose: The Council shall be advisory only and shall act as liaison between both the Secretaries of Interior and Agriculture and the Administrator of the Environmental Protection Agency and the States in accomplishing the purposes of this subchapter. (43 U.S.C.A. § 1594(b)(1).)

Duties: Receive reports from the Secretary on the progress of the salinity control program and review and comment on said reports.
(43 U.S.C.A. § 1594(b)(2).)

Recommend to both the Secretary and the Administrator of the Environmental Protection Agency appropriate studies of further projects, techniques, or methods for accomplishing the purposes of this subchapter.
(43 U.S.C.A. § 1594(b)(3).)

MODEL COMMISSION J. Doe, Member, Colorado River Basin Salinity Control Advisory Council, for the term prescribed by law.

Registry

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Colorado River Basin Salinity Control Adv Council

107 S. Broadway, Room 8103

Los Angeles, CA 94612

	Appt. Date	End Date
Gerald Ralph Zimmerman (ED/CRB)	Nov 17 2003	
Thousand Oaks		
Celeste Cantu (EO/SWRCB)	Nov 1 2002	
Davis		
Peter S. Silva (Metro Water Dist)	Nov 3 2008	
Jamul		

Index C
Stats. 1976, Ch. 485, eff. 1/1/77
Stats. 1983, Chs. 564 & 1019
Stats. 1984, Ch. 1027

COLORADO RIVER BOARD OF CALIFORNIA

Authority: Water Code § 12510 et seq.

Appointing Power: Governor

Number: 8 members (plus 6 alternates), 2 of whom are public members, and the Director of Water Resources and the Director of Fish and Game or their designees

Qualifications: the governing bodies of the 6 named water districts shall each submit to the Governor 2 lists of not less than 3 persons on each with a recommendation as to whom should be appointed from 1 list as its member and the other list as its alternate. if the Governor does not act within 60 days after submission of any list, the person recommended shall be appointed

Term:

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: § 12513 -- Travel and other expenses actually and necessarily incurred in performance of duties; \$50 per day of each member that is neither eligible for nor receives salary or other compensation for time spent attending

Miscellaneous: § 12525 -- The Governor shall annually appoint from among the members of the board, other than the Director of Water Resources or the Director of Fish and Game or their designees, a chairman who is ex officio the "Colorado River Commissioner"

Purpose:

MODEL COMMISSION

J. Doe, member, Colorado River Board of California (for the term) prescribed by law.

Registry

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Colorado River Board of California

770 Fremont Avenue, Suite 100
Glendale, CA 91203-1035

	Appt. Date	End Date
Tellis Codekas (Coachella) Thermal	Oct 5 1998	
Terese Marie Ghio (Public) Poway	Jul 26 2005	
Dana Bartlett Fisher Jr. (Palo Verde Irrig. Dist.) Blythe	May 22 2002	
John V. Foley (Metro Water Dist. So CA) Laguna Niguel	Jul 20 1998	
Wilbert Duane Knutson (San Diego Co Water Authority Rep) Pauma Valley	May 17 2007	
James B. McDaniel (City of LA DWP) Long Beach	Jul 26 2005	
Henry Merle Kuiper (Public) El Centro	Jul 26 2005	
Vacancy (Allen/Imperial Irrig Dist) Calipatria	Jan 17 1996	

Stats. 1977, Ch. 1184; Stats. 1983, Ch. 843; Stats. 1984, Ch. 599; Stats. 1985, Ch. 158
Stats. 1988, Ch. 973; Stats. 1989, Ch. 1071; Stats. 2000, Ch. 390 (SB 1347);
Stats. 2003, Ch. 860 (SB 644)

CALIFORNIA COMMUNITY COLLEGES, BOARD OF GOVERNORS OF THE

- Authority: Education Code, §§ 71000 et seq.
- Appointing Power: Governor, 12 of the 16 members with the advice and consent of two-thirds of the membership of the Senate. (Ed. Code, § 71000(a).)
- Number: 16 voting members
1 nonvoting member
- Qualifications: Governor with Senate Advice and Consent: Twelve members; two shall be current or former elected members of local community college district governing boards. (Ed. Code, § 71000(a).)
- Student Members: One voting student member, and one nonvoting student member, who exercise their duties in accordance with the procedure set forth in Education Code section 71000(b)(3). (Ed. Code, § 71000(b)(1)(A).)
- These students shall be enrolled in a community college with a minimum of five semester units, or its equivalent, at the time of the appointment and throughout the period of their terms, or until a replacement has been named. A student member shall be enrolled in a community college at least one semester prior to his or her appointment, and shall meet and maintain the minimum standards of scholarship prescribed for community college students. (Ed. Code, § 71000(b)(1)(B).)
- Each student member shall be appointed from a list of names of at least three persons submitted to the Governor by the California Student Association of Community Colleges. (Ed. Code, § 71000(b)(1)(C).)
- Faculty Members: Two tenured faculty members from a community college. The Governor shall appoint each faculty member from a list of names of at least three persons furnished by the Academic Senate of the California Community Colleges. Each seat designated as a tenured faculty member seat shall be filled by a tenured faculty member from a community college pursuant to Education Code sections 71000 and 71003. (Ed. Code, § 71000(c).)
- One voting classified employee: Appointed by the Governor from a list of at least three persons furnished by the exclusive representatives of classified employees of the California Community Colleges. (Ed. Code, § 71000(d).)

CALIFORNIA COMMUNITY COLLEGES, BOARD OF GOVERNORS OF THE

(continued)

Qualifications:

(continued)

Members of the board shall be selected from outstanding lay citizens of California who have a strong interest in the further development and improvement of the public community colleges. (Ed. Code, § 71002.)

Term:

Six-year staggered terms for the members appointed with the advice and consent of the Senate. (Ed. Code, § 71000(a).)

The term of one student member of the board shall commence on July 1 of an even-numbered year and expire on June 30 two years thereafter. The term of office of the other student member of the board shall commence on July 1 of an odd-numbered year and expire on June 30 two years thereafter. (Ed. Code, § 71000(b)(2).)

The two tenured faculty members from a community college shall be appointed for two-year terms. (Ed. Code, § 71000(c).)

One voting classified employee, who shall be appointed by the Governor for a two-year term. (Ed. Code, § 71000(d).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

\$100 per diem, plus necessary traveling expenses. (Ed. Code, § 71004.)

Purpose:

The Board of Governors of the California Community Colleges has the duties, powers, purposes, responsibilities, and jurisdiction heretofore vested in the State Board of Education, Superintendent of Public Instruction, the Department of Education, and the Director of Education with respect to the management, administration, and control of the community colleges. (Ed. Code, § 71024.)

Miscellaneous:

Current membership of Board not affected by amendment to Education Code section 71000. Governor appointments member specified in Education Code section 71000(d) after first expiration of term of member specified in Education Code 71000(a), other than a member who is current or former member of a local community college district governing board, that occurs after the effective date of the act adding this section.

MODEL COMMISSION

J. Doe, Member, Board of Governors of the California Community Colleges, for the term prescribed by law.

Registry

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Community Colleges, Board of Governors of California

1102 Q Street, Suite 4554

Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Howe/Student/Voting) Mountain View	Jun 13 2006	Jun 30 2007
Vacancy (Guilbault/Public) Burlingame	Oct 10 2006	Jan 15 2011
Vacancy (Hernandez/Public) Long Beach	Mar 11 2008	Jan 15 2014
Vacancy (Franklin/Student/Non Voting 1st yr) Long Beach	Aug 14 2003	Jun 30 2004
Lance Takeo Izumi (Public) Sacramento	Mar 10 2009	Jan 15 2015
Carolyn Check Russell (Faculty) Long Beach	Mar 14 2003	Jan 15 2005
J. Alfred Smith, Sr. Sr. (Public) Rodeo	Mar 7 2007	Jan 15 2013
Scott Bennett Himelstein (Public) Rancho Santa Fe	Oct 21 2008	Jan 15 2013
Gary Earl Reed (Public) Porterville	Mar 10 2009	Jan 15 2015
Robert V. McDonald (Public) Anaheim Hills	Dec 14 2007	Jan 15 2011
Barbara Davis-Lyman (Faculty) Fair Oaks	Jun 28 2005	Jan 15 2006
Alice D. Perez (Public) Roseville	Dec 14 2007	Jan 15 2012
Pauline Larwood (Current Trustee) Bakersfield	Apr 21 2004	Jan 15 2010
Tanna Lee Thomas (Classified Ee/Nom) Yuba City	Jul 13 2006	Jan 15 2008
Geoffrey Leo Baum (Current Trustee) Pasadena	Oct 21 2008	Jan 14 2014
Benita D. Haley (Public) Manhattan Beach	Mar 10 2006	Jan 15 2012
Deborah Sue Malumed M.D. (Public) Long Beach	Apr 29 2005	Jan 15 2011

Stats. 1982, Ch. 346; Stats. 1989, Ch. 892; Stats. 2002, Ch. 6, (AB 749);
Stats. 2008, Ch. 322, (AB 1874).

COMPENSATION INSURANCE FUND, STATE BOARD OF DIRECTORS

- Authority: Insurance Code, section 11770 et seq.
- Appointing Power: Governor, Speaker of the Assembly, and the Senate Committee on Rules.
- Number: Eleven.
Governor: 9, including the chairperson;
Speaker of the Assembly: 1; and
Senate Committee on Rules: 1; plus
One ex officio, nonvoting member.
- Qualifications: The Board of Directors of the State Compensation Insurance Fund is composed of eleven members, nine of whom shall be appointed by the Governor. The Governor shall appoint the chairperson. One of the members appointed by the Governor shall be from organized labor. The members appointed by the Governor, other than the labor member, shall have substantial experience in positions involving workers' compensation, legal investment, financial, corporate governance and management, accounting, or auditing responsibilities with entities of sufficient size as to make their qualifications relevant to an enterprise of the financial and operational size of the State Compensation Insurance Fund. At all times the board shall have a member with auditing background for the purposes of fulfilling the responsibility of the chair of the audit committee. (Ins. Code, § 11770(b)(1).)
- The Speaker of the Assembly shall appoint one member who shall represent organized labor, and the Senate Committee on Rules shall appoint one member who shall have been a policyholder, for one year immediately preceding the appointment, and must continue in this status during the period of his or her membership. (Ins. Code, § 11770(b)(2).)
- The Director of Industrial Relations shall be an ex officio, nonvoting member of the board, and shall not be counted as a member of the board for quorum purposes or any other purpose. (Ins. Code, § 11770(b)(3).)
- Term: Five years (with the exception of the director). Members of the board shall hold office until the appointment and qualification of their successors. (Ins. Code, § 11770(c).)
- One of the members appointed by the Governor shall serve an initial term of two years, one shall serve an initial term of four years, and two shall serve an initial term of five years. (Ins. Code, § 11770(b)(4)(A).)

COMPENSATION INSURANCE FUND, STATE BOARD OF DIRECTORS

(continued)

Term:

(continued)

The member appointed by the Senate Committee on Rules shall serve an initial term of four years. (Ins. Code, § 11770(b)(4)(B).)

The member appointed by the Speaker of the Assembly shall serve an initial term of three years. (Ins. Code, § 11770(b)(4)(C).)

Bond:

No statutory requirement.

Oath:

Government Code, sections 1360 - 1363.

Compensation:

Each member shall receive his or her actual and necessary traveling expenses incurred in the performance of his or her duties as a member and, with the exception of the ex officio member, one hundred dollars (\$100) for each day of his or her actual attendance at meetings of the board. (Ins. Code, § 11770(d)(1).)

Each member, with the exception of the ex officio member, shall be paid an annual compensation of fifty thousand dollars (\$50,000), to be adjusted beginning January 1, 2010, for inflation. (Ins. Code, § 11770(d)(2)(B).)

Purpose:

To administer the State Compensation Insurance Fund for the purpose of transacting workers' compensation insurance, and insurance against the expense of defending any suit for serious and willful misconduct, against an employer or his or her agent, and insurance to employees and other persons of the compensation fixed by the workers' compensation laws for employees and their dependents. (Ins. Code, § 11770(a).)

Powers & Duties:

The board of directors is hereby vested with full power, authority and jurisdiction over the State Compensation Insurance Fund. The board of directors may perform all acts necessary or convenient in the exercise of any power, authority or jurisdiction over the fund, either in the administration thereof or in connection with the insurance business to be carried on by it under the provisions of this chapter, as fully and completely as the governing body of a private insurance carrier. (Ins. Code, § 11781.)

Model Commission:

J. Doe, Board Member, Board of Directors, State Compensation Insurance Fund, for the term prescribed by law.

Registry

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Compensation Insurance Fund, State Board of Directors

1275 Market Street

San Francisco, CA 94103

	Appt. Date	End Date
Daniel Michael Curtin (Labor) Sacramento	Jan 15 2009	Jan 15 2012
Sheryl Ann Chalupa (Public) Bakersfield	Jul 3 2007	Jan 15 2011
Francis E. Quinlan USMCR (Ret) (Public) Corona del Mar	Oct 11 2007	Jan 15 2009
Vincent Edward Mudd (Public) Poway	Jul 6 2004	Jan 15 2009
Jeanne Louise Cain (Public/Chair) Rocklin	Jan 15 2005	Jan 15 2010
Steven Louis Rank (Public) Roseville	Jan 13 2009	Jan 15 2014

CONCURRENCE COMMITTEE

<u>Authority:</u>	Education Code section 99200
<u>Appointing Power:</u>	Governor - 1 UC Regents - 1 CSU Board of Trustees - 1 State Board of Education - 2 Commission on Teacher Credentialing - 1 Curriculum Development and Supplemental Materials Commission -1 Board of Governors of California Community Colleges - 1 Association of Independent California Colleges and Universities - 1
<u>Number:</u>	9
<u>Qualifications:</u>	As to the Board of Governors: One representative of the California Community Colleges. As to the Association of Independent California Colleges and Universities: one representative of an independent postsecondary institution.
<u>Term:</u>	At the pleasure of the appointing power.
<u>Purpose:</u>	Ensure that the statewide and local subject matter projects comply with requirements of this chapter. Develop rules and regulations for the statewide subject matter projects. Select a contractor for a four-year independent evaluation of the effectiveness of the subject matter projects.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	None specified.

CONCURRENCE COMMITTEE (continued)

Miscellaneous:

A four-year independent evaluation of the effectiveness of the subject matter projects shall be performed by a contractor selected pursuant to paragraph (3) of subdivision (b), and shall be reported to the State Board of Education, the Governor, and the Legislature by July 1, 2002. Preliminary results shall be reported annually beginning January 1, 2000.

This chapter shall become inoperative on June 30, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute that is enacted before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, member, Concurrence Committee, for the term prescribed by law.

Registry

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Concurrence Committee (Regents)

1121 L Street, Suite 600
Sacramento, CA 95814

Kerry Lynn Mazzoni (public)
San Rafael

Appt. Date	End Date
Oct 31 2002	

Stats. 1995, Ch. 920, AB 827
Stats. 2000, Ch. 820, SB 2077

CONTINUING CARE ADVISORY COMMITTEE

Authority: Health & Safety Code §§ 1777, et seq.

Appointing Power: Governor - 5
Senate Committee on Rules - 2
Speaker of the Assembly - 2

The Governor shall designate the chairperson for the committee with the advice and consent of the Senate. (Health & Saf. Code, § 1777(c).)

Number: 9

Qualifications: Three representatives of nonprofit continuing care providers, each of whom shall have offered continuing care services for at least five years prior to appointment.

One member shall represent a multifacility provider and shall be appointed by the Governor in even years. One member shall be appointed by the Senate Committee on Rules in odd years. One member shall be appointed by the Speaker of the Assembly in odd years. (Health & Saf. Code, § 1777(b)(1).)

Three senior citizens who are not eligible for appointment pursuant to Health and Safety Code § 1777(b)(1) and Health and Safety Code § 1777(b)(4) who shall represent consumers of continuing care services, at least two of whom shall be residents of continuing care retirement communities but not residents of the same provider.

One senior citizen member shall be appointed by the Governor in even years. One senior citizen member shall be appointed by the Senate Committee on Rules in odd years. One senior citizen member shall be appointed by the Speaker of the Assembly in odd years. (Health & Saf. Code, § 1777(b)(2).)

A certified public accountant with experience in the continuing care industry, who is not a provider of continuing care services. This member shall be appointed by the Governor in even years. (Health & Saf. Code, § 1777(b)(3).)

A representative of a for-profit provider of continuing care contracts pursuant to this chapter. This member shall be appointed by the Governor in even years. (Health & Saf. Code, § 1777(b)(4).)

CONTINUING CARE ADVISORY COMMITTEE

(continued)

Qualifications:

(continued)

An actuary. This member shall be appointed by the Governor in even years. (Health & Saf. Code, § 1777(b)(5).)

If, during the period of appointment, any member no longer meets the qualifications of Health & Safety Code § 1777(b), that member shall submit his or her resignation to their appointing power and a qualified new member shall be appointed by the same power to fulfill the remainder of the term. (Health & Saf. Code, § 1777(f).)

Term:

Two years. A member may be reappointed at the pleasure of the appointing power. The appointing power shall fill all vacancies on the committee within 60 days. All members shall continue to serve until their successors are appointed and qualified. (Health & Saf. Code, § 1777(c).)

Bond:

No statutory requirement.

Oath:

Government Code §§ 1360 - 1363

Compensation:

The members of the committee shall serve without compensation, except that each member shall be paid from the Continuing Care Provider Fee Fund a per diem of twenty-five dollars (\$25) for each day's attendance at a meeting of the committee not to exceed six days in any month. The members of the committee shall also receive their actual and necessary travel expenses incurred in the course of their duties. Reimbursement of travel expenses shall be at rates not to exceed those applicable to comparable state employees under Department of Personnel Administration regulations. (Health & Saf. Code, § 1777(d).)

Purpose:

The Continuing Care Advisory Committee of the Department of Social Services shall act in an advisory capacity to the department on matters relating to continuing care contracts. (Health & Saf. Code, § 1777(a).)

Duties:

Review the financial and managerial condition of continuing care retirement communities operating under a certificate of authority. (Health & Saf. Code, § 1777.2(a)(1).)

Review the financial condition of any continuing care retirement community that the committee determines is indicating signs of financial difficulty and may be in need of close supervision. (Health & Saf. Code, § 1777.2(a)(2).)

Monitor the condition of those continuing care retirement communities that the department or the chair of the committee may request. (Health & Saf. Code, § 1777.2(a)(3).)

CONTINUING CARE ADVISORY COMMITTEE

(continued)

Duties:

(continued)

Make available consumer information on the selection of continuing care contracts and necessary contract protections in the purchase of continuing care contracts. (Health & Saf. Code, § 1777.2(a)(4).)

Review new applications regarding financial, actuarial, and marketing feasibility as requested by the department.
(Health & Saf. Code, § 1777.2(a)(5).)

The committee shall make recommendations to the department regarding needed changes in its rules and regulations and, upon request, provide advice regarding the feasibility of new continuing care retirement communities and the correction of problems relating to the management or operation of any continuing care retirement community. The committee shall also perform any other advisory functions necessary to improve the management and operation of continuing care retirement communities.
(Health & Saf. Code, § 1777.2(b).)

The committee may report on its recommendations directly to the director of the department. (Health & Saf. Code, § 1777.2(c).)

The committee may hold meetings, as deemed necessary to the performance of its duties. (Health & Saf. Code, § 1777.2(d).)

Miscellaneous:

Prior to commencement of service, each member shall file with the department a statement of economic interest and a statement of conflict of interest pursuant to Article 3 (commencing with Section 87300) of the Government Code. (Health & Saf. Code, § 1777(e).)

Any member of the Continuing Care Advisory Committee is immune from civil liability based on acts performed in his or her official capacity. Costs of defending civil actions brought against a member for acts performed in his or her official capacity shall be borne by the complainant. However, nothing in this section immunizes any member for acts or omissions performed with malice or in bad faith. (Health & Saf. Code, § 1777.4.)

MODEL COMMISSION

J. Doe, Committee Member, Continuing Care Advisory Committee, for the term prescribed by law.

Registry

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Continuing Care Advisory Committee, Dept of Soc Serv

Department of Social Serv
744 P Street
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Endicott/Sr. Citizen Resident) Claremont	Nov 25 2002	Dec 31 2003
Vacancy (Stringer/For Profit Prov/ CHRM) San Clemente	Nov 25 2002	Dec 31 2003
Katherine Anne Kirchhoff (CPA) Long Beach	Nov 28 2007	Dec 31 2007
Barbara E. Hood (Non Profit Multi) Oakland	Nov 25 2002	Dec 31 2003
Marilyn Marie Oliver (Actuary) Sausalito	Nov 25 2002	Dec 31 2003

Stats. 1976, Ch. 1188; 1982, Ch. 676
Stats. 1994, Ch. 908 (SB 2036); Stats. 1997, Ch. 812 (SB 857)
Stats. 1997, Ch. 813 (SB 825); Stats. 1999, Ch. 656 (SB 1306)
Stats. 2000, Ch. 1005 (SB 2029)

CONTRACTORS' STATE LICENSE BOARD

Authority: Business and Professions Code § 7000.5 et seq.

Appointing Power: Governor - 11
Senate Rules Committee - 2 public members.
Speaker of the Assembly - 2 public members.
Requires Senate confirmation per Government Code section 1322.

Number: 15

Qualifications: 1 general engineering contractor;
2 general building contractors;
2 specialty contractors;
1 member of a labor organization representing the building trades;
1 member shall be an active local building official;
8 members shall be public members, one of whom shall be from a
statewide senior citizen organization.
(Bus.& Prof. Code § 7002(a).)

As to the Governor: The Governor shall appoint four of the public
members, including the public member who is from a statewide senior
citizen organization, the local building official, the member of a labor
organization representing the building trades, and the five contractor
members qualified as provided in Section 7002.
(Bus.& Prof. Code § 7003.)

As to the Senate Rules Committee: Two public members.
(Bus.& Prof. Code § 7003.)

As to the Speaker of the Assembly: Two public members.
(Bus.& Prof. Code § 7003.)

All members of the board, except the public members, shall be
contractors actively engaged in the contracting business, have been so
engaged for a period of not less than five years preceding the date of
their appointment and shall so continue in the contracting business during
the term of their office. No one, except a public member, shall be eligible
for appointment who does not at the time hold an unexpired license to
operate as a contractor. The public members shall not be licentiates of the
board. (Bus.& Prof. Code § 7001.)

CONTRACTORS' STATE LICENSE BOARD

(continued)

Qualifications:

(continued)

No public member shall be a current or former licensee of the board or a close family member of a licensee or be currently or formerly connected with the construction industry or have any financial interest in the business of a licensee of the board. Each public member shall meet all of the requirements for public membership on a board as set forth in Chapter 6 (commencing with Section 450) of Division 1. Notwithstanding the provisions of this subdivision and those of Section 450, a representative of a labor organization shall be eligible for appointment to serve as a public member of the board. (Bus. & Prof. Code § 7002(b).)

Each contractor member of the board shall be of recognized standing in his or her branch of the contracting business and hold an unexpired license to operate as a contractor. In addition, each contractor member shall, as of the date of his or her appointment, be actively engaged in the contracting business and have been so engaged for a period of not less than five years. Each contractor member shall remain actively engaged in the contracting business during the entire term of his or her membership on the board. (Bus. & Prof. Code § 7002(c).)

Each member of the board shall be at least 30 years of age and of good character. In addition, each member shall have been a citizen and resident of the State of California for at least five years next preceding his or her appointment. (Bus. & Prof. Code § 7002(d).)

For the purposes of construing this article, the terms "general engineering contractor," "general building contractor," and "specialty contractor" shall have the meanings given in Article 4 (commencing with Section 7055) of this chapter. (Bus. & Prof. Code § 7002(e).)

Term:

Except as otherwise provided, an appointment to fill a vacancy caused by the expiration of the term of office shall be for a term of four years and shall be filled, except for a vacancy in the term of a public member, by a member from the same branch of the contracting business as was the branch of the member whose term has expired. A vacancy in the term of a public member shall be filled by another public member. Each member shall hold office until the appointment and qualification of his or her successor or until the office is deemed to be vacant pursuant to Section 1774 of the Government Code, whichever first occurs. (Bus. & Prof. Code § 7003.)

CONTRACTORS' STATE LICENSE BOARD

(continued)

Term:

(continued)

Vacancies occurring in the membership of the board for any cause shall be filled by appointment for the balance of the unexpired term.

(Bus. & Prof. Code § 7003.)

No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code § 7003.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.

(Bus. & Prof. Code § 7016.)

*Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Duties:

The board shall hold not less than four regular meetings each fiscal year, once in July, once in October, once in January and once in April, for the purpose of transacting such business as may properly come before it. At the July meeting of each year the board shall elect officers. (Bus. & Prof. Code § 7006.)

Special meetings of the board may be held at such times as the board may provide in its by-laws. Four members of the board may call a special meeting at any time. (Bus. & Prof. Code § 7006.)

The board may appoint such committees and make such rules and regulations as are reasonably necessary to carry out the provisions of this chapter. Such rules and regulations shall be adopted in accordance with the provisions of the Administrative Procedure Act.

(Bus. & Prof. Code § 7008.)

Any member or committee of the board may administer oaths and may take testimony and proofs concerning all matters within the jurisdiction of the board. (Bus. & Prof. Code § 7009.)

The board is vested with all functions and duties relating to the administration of this chapter, except those functions and duties vested in the director under the provisions of Division I of this code.

(Bus. & Prof. Code § 7010.)

CONTRACTORS' STATE LICENSE BOARD

(continued)

Duties:

The board by and with the approval of the director shall appoint a registrar of contractors and fix his or her compensation. The registrar shall be the executive officer and secretary of the board and shall carry out all of the administrative duties as provided in this chapter and as delegated to him or her by the board. (Bus.& Prof. Code § 7011.)

The board, in addition to the usual periodic reports, shall within 30 days prior to the meeting of the general session of the Legislature submit to the Governor a full and true report of its transactions during the preceding biennium including a complete statement of the receipts and expenditures of the board during the period. A copy of the report shall be filed with the Secretary of State. (Bus.& Prof. Code § 7017.)

Miscellaneous:

The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). However, the review of this board by the department shall be limited to only those unresolved issues identified by the Joint Legislative Sunset Review Committee. (Bus.& Prof. Code § 7000.5(b).)

This section shall become inoperative on July 1, 2007, and, as of January 1, 2008, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2008, deletes or extends the dates on which it becomes inoperative and is repealed. (Bus & Prof. Code section 7000.5(c).)

The Governor may remove any member of the board for misconduct, incompetency or neglect of duty. (Bus.& Prof. Code § 7005.)

Eight members constitute a quorum at a board meeting. Due notice of each meeting and the time and place thereof shall be given each member in the manner provided by the bylaws. (Bus.& Prof. Code § 7007.)

MODEL COMMISSION

J. Doe, Member, Contractors' State License Board, for the term prescribed by law.

Registry
Contractors' State License Board
9821 Buisness Park Drive
Sacramento, CA 95827

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	Appt. Date	End Date
Vacancy (Booth/Spec Cont) Sacramento	Jul 22 2003	Jun 1 2007
Joan M Hancock (Gen Bldg Cont) Sacramento	Nov 14 2007	Jun 1 2011
Donald A. Zampa (Labor) Benicia	Jan 24 2005	Jun 1 2008
Louise Kirkbride (Public) Monte Sereno	Jun 30 2008	Jun 1 2012
Robert Duane Brown (Public) Pleasant Hill	Jun 30 2008	Jun 1 2012
Stephen A. Matich (Gen Bldg Cont) Yucaipa	Apr 5 2006	Jun 1 2009
James Joseph Miller (Local Bldg Offcl) Moreno Valley	Sep 19 2005	Jun 1 2009
Cynthia Antoinette Mitchell (Specialty Cont) Folsom	Mar 15 2006	Jun 1 2009
Bernedette Susanna Medrano (Public) Santa Ana	Nov 1 2006	Nov 1 2010
Lisa E. Miller Strunk (Gen Engr Cntr) Aliso Viejo	Nov 28 2007	Jun 1 2010
Eddie Lang, Jr. (Sr Citizen Org) Rancho Cordova	Jan 12 2007	Jun 30 2010

MEMBER, CORRECTIONS STANDARDS AUTHORITY

Authority: Penal Code § 6024

Appointing Power: Governor appoints 19 (14 require Senate confirmation)

Number: 19

Qualifications: 14 with advice of the Secretary

- A county sheriff in charge of a local detention facility which has a Corrections Standards Authority rated capacity of 200 or less inmates.
- A county sheriff in charge of a local detention facility which has a Corrections Standards Authority rated capacity of over 200 inmates.
- A county supervisor or county administrative officer.
- A chief probation officer from a county with a population over 200,000.
- A chief probation officer from a county with a population under 200,000.
- A manager or administrator of a county local detention facility.
- An administrator of a local community-based correctional program.
- 2 public members, at least one of whom shall represent the interests of crime victims.
- 4 rank and file representatives:
 - 1 juvenile probation officer who is a first-line supervisor or lower rank, with a minimum of five years of experience as a juvenile probation officer;
 - 1 deputy sheriff who is a sergeant or lower rank, with a minimum of five years of experience in an adult correctional facility;
 - 1 state parole officer or parole agent;
 - 1 person with a minimum of five years experience working in a state adult correctional facility.
- A representative of a community-based youth service organization.

Secretary of the Department of Corrections and Rehabilitation or his or her designee, who shall be designated as the chairperson

4 subordinate officers of the Secretary

- at least 1 subordinate officer shall be a manager or administrator of a state correctional facility for adult offenders
- at least one subordinate officer shall be a manager or administrator of a state correctional facility for juvenile offenders.

Term: 3 years; 7 with terms expiring July 1, 2007 and 7 with terms expiring July 1, 2008. Members are eligible for reappointment.

If any appointed member is not in attendance for three consecutive meetings the authority may recommend to the Governor that the member be removed and the Governor may make a new appointment, with the advice and consent of the Senate for the remainder of the term.

Compensation: Necessary and actual expenses

CORRECTIONS STANDARDS AUTHORITY
(continued)

Purpose:

Established effective July 1, 2005. As of that date, the Board of Corrections is abolished. The Corrections Standards Authority is to establish minimum standards for state and local correctional facilities in the areas of health and sanitary conditions, fire and life safety, security, rehabilitation programs, recreation, treatment of persons confined in state and local correctional facilities, and personnel training; acquisition, storage, label, packaging, and dispensing of drugs.

Miscellaneous:

The Authority shall select a vice chairperson from among its members. 10 members shall constitute a quorum.

The Secretary of the Department of Corrections and Rehabilitation shall, with advice from the Correctional Standards Authority, appoint a subordinate officer to serve as executive director of the board. The subordinate officer shall serve at the pleasure of the secretary. The executive officer shall appoint staff as provided for in the annual Budget Act beginning in the 2005-06 fiscal year.

MODEL COMMISSION: J. Doe, Member, Corrections Standards Authority (for the term) prescribed by law.

Registry
Corrections Standards Authority, Member

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, CA

	Appt. Date	End Date
Vacancy (Powers/Co Supvr/Admin) Portola	Aug 17 2007	Jul 1 2010
Vacancy (Scott/Admin local corr prog) Chino Hills	Jul 21 2006	Jul 1 2008
Vacancy (Gilyard/R/F juvenile prob ofcr). Elk Grove	Aug 17 2007	Jul 1 2010
Edward Gomez Prieto (Co. Sheriff (under 200)) Davis	Aug 17 2007	Jul 1 2010
Gary S. Penrod (Co. Sheriff (over 200)) Yucaipa	Jul 2 2008	Jul 1 2011
Linda M. Penner (Chief Prob Ofcr over 200,000) Fresno	Aug 17 2007	Jul 1 2010
Adele Lydia Arnold (Chief Prob Ofcr under 200,000) Yreka	Jul 2 2008	Jul 1 2011
John Leonard Ingrassia (Mgr/Admin Co local detention) El Cajon	Jul 2 2008	Jul 1 2011
Carol O. Biondi (Public) Los Angeles	Jul 2 2008	Jul 1 2011
Collene Thompson Campbell (Rep Victims) San Juan Capistrano	Jul 2 2008	Jul 1 2011
Cleotha "Cleo" Adams (R/F Dep Sheriff) Yuba City	Aug 17 2007	Jul 1 2010
Steven Scott Marshall (R/F Parole Ofcr/Agent) Wilton	Jul 2 2008	Jul 1 2011
Travis F. Townsy (R/F 5 yrs exp) Sacramento	Aug 17 2007	Jul 1 2010
Mimi H. Silbert Ph.D. (Comm Youth Org) San Francisco	Aug 17 2007	Jul 1 2010

Stats. 1994, Ch. 26 (AB 1807); Stats. 1994, Ch. 908 (SB 2036)
Stats. 1996, Ch. 1136 (SB 2031); Stats. 1996, Ch. 694 (AB 2701);
Stats. 1996, Ch. 895 (SB 795); Stats. 1998, Ch. 991 (SB 1980)
Stats. 2000, Ch. 1007 (SB 2032)

COURT REPORTERS BOARD OF CALIFORNIA

Authority: Business and Professions Code § 8000 et seq.

Appointing Power: Governor - 3 (1 public member, 2 certified members).
Senate Rules Committee - 1
Speaker of the Assembly - 1
Requires Senate confirmation per Government Code section 1322.

Number: 5

Qualifications: **Three** shall be public members.

Two shall be holders of certificates issued under this chapter who have been actively engaged as shorthand reporters within this state for at least five years immediately preceding their appointment.
(Bus. & Prof. Code § 8000.)

As to the Governor: One public member and the two certified members qualified as provided in Business and Professions Code section 8000.
(Bus. & Prof. Code § 8001.)

As to the Senate Rules Committee: One public member.
(Bus. & Prof. Code § 8001.)

As to the Speaker of the Assembly: One public member.
(Bus. & Prof. Code § 8001.)

Term: Four years. Members of the board shall hold office until the appointment and qualification of their successors or until one year shall have elapsed since the expiration of the term for which they were appointed, whichever first occurs. No person shall serve as a member of the board for more than two consecutive terms except as provided in Business and Professions Code section 131. Vacancies occurring shall be filled by appointment for the unexpired term. (Bus. & Prof. Code § 8001.)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

COURT REPORTERS BOARD OF CALIFORNIA

(continued)

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*.
(Bus. & Prof. Code § 8002.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Powers & Duties:

The Court Reporters Board of California (board) is charged with the executive functions necessary for effectuating the purposes of this chapter. It may appoint committees as it deems necessary or proper. The board may appoint, prescribe the duties, and fix the salary of an executive officer. Except as provided by Business and Professions Code section 159.5, the board may also employ other employees as may be necessary, subject to civil service and other provisions of law.
(Bus. & Prof. Code § 8005.)

The board shall provide to the Joint Legislative Sunset Review Committee, no later than October 1, 1999, an assessment of all the possible causes of the low pass rate for its examination and recommendations to improve the pass rate and education of shorthand reporters. This assessment shall be done in conjunction with schools providing shorthand court reporting training programs, with the Department of Consumer Affairs Bureau for Private Postsecondary and Vocational Education, and Office of Examination Resources. The board shall present a plan to offer both the written and dictation portions of the licensing examination more than twice per year, and substantiate any need to increase the examination fee. (Bus. & Prof. Code § 8006.)

The board also has all the following powers and duties:

To adopt a seal. (Bus. & Prof. Code § 8008(a).)

By affirmative vote of at least three members of the board, to suspend or revoke a certificate, for any cause specified in this chapter. (Bus. & Prof. Code § 8008(b).)

To charge and collect all fees as provided in this chapter.
(Bus. & Prof. Code § 8008(c).)

To require renewal of all certificates.
(Bus. & Prof. Code § 8008(d).)

COURT REPORTERS BOARD OF CALIFORNIA

(continued)

Powers & Duties:

(continued)

To issue subpoenas, to administer oaths, and to take testimony concerning any matter within the jurisdiction of the board.
(Bus. & Prof. Code § 8008(e).)

To investigate the actions of any licensee, upon receipt of a verified complaint in writing from any person, for alleged acts or omissions constituting grounds for disciplinary action under the chapter. (Bus. & Prof. Code § 8008(f).)

Determine the qualifications of persons applying for certificates under this chapter. (Bus. & Prof. Code § 8007(a).)

Make rules for the examination of applicants and the issuing of certificates provided for in this chapter.
(Bus. & Prof. Code § 8007(b).)

Grant certificates to such applicants as may, upon examination, be qualified in professional shorthand reporting and in such other subjects as the board may deem advisable.
(Bus. & Prof. Code § 8007(c).)

Adopt, amend, or repeal rules and regulations which are reasonably necessary to carry out the provisions of this chapter.
(Bus. & Prof. Code § 8007(d).)

Miscellaneous:

This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473), except that the review shall be limited to only those unresolved issues identified by the Joint Committee on Boards, Commissions, and Consumer Protection.
(Bus & Prof Code § 8000.)

At each yearly meeting a chairman and vice chairman shall be elected from the membership of the board. Three members shall constitute a quorum for the transaction of business. The board shall keep a complete record of all its proceedings and all certificates issued, renewed, or revoked, together with a detailed statement of receipts and disbursements.
(Bus. & Prof. Code § 8003.)

COURT REPORTERS BOARD OF CALIFORNIA

(continued)

Miscellaneous:

(continued)

The expenses of the members of the board and the expenses of the board that are necessary to carry out the provisions of this chapter shall be paid from the fees collected under this chapter and such expenses shall not exceed the amount so collected. (Bus. & Prof. Code § 8004.)

Disciplinary proceedings under this chapter shall be conducted in accordance with Chapter 5 of Part 1 of Division 3 of Title 2 of the Government Code and the board shall have all the powers granted therein. (Bus. & Prof. Code § 8009.)

This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473), except that the review shall be limited to only those unresolved issues identified by the Joint Committee on Boards, Commissions, and Consumer Protection. (Bus & Prof Code § 8000.)

MODEL COMMISSION

J. Doe, Member, Court Reporters Board of California, for the term prescribed by law.

Registry
Court Reporters Board of California
2535 Capitol Oaks Drive
#230
Sacramento, CA 95833

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	Appt. Date	End Date
Vacancy (Fenner/Licensee) Sacramento	May 24 2006	Jun 1 2009
Toni Carel O'Neill (Licensee) Riverside	Sep 21 2006	Jun 1 2009
Gregory Martin Finch (Public) Fair Oaks	Jul 14 2008	Jun 1 2012

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

Authority: Penal Code § 13810, et seq.

Appointing Power: Governor - 19
Senate Rules Committee - 8
Speaker of the Assembly - 8

Number: 37

Qualifications: Attorney General.
Administrative Director of the Courts.

As to the Governor's appointments: The Commissioner of the Department of the Highway Patrol, the Director of the Department of Corrections, the Director of the Department of the Youth Authority, the State Public Defender. Remaining appointees shall include different persons from each of the following categories: a district attorney, a sheriff, a county public defender, a county probation officer, a member of a city council, a member of a county board of supervisors, a faculty member of a college or university qualified in the field of criminology, police science, or law, a person qualified in the field of criminal justice research and six private citizens, including a representative of a citizens, professional, or community organization. (Pen. Code § 13810.)

Chairman and at least two citizen members of the Advisory Committee on Juvenile Justice & Delinquency shall be members. (28 C.F.R. § 31.103.)

As to the Senate Rules Committee appointment: Different persons from each of the following categories: a member of the Senate Committee on Criminal Procedure, a representative of the counties, a representative of the cities, a judge designated by the Judicial Council, and four private citizens, including a representative of a citizens, professional, or community organization. (Pen. Code § 13810.).

As to the Speaker of the Assembly appointment: Different persons from each of the following categories: a representative of the counties, a representative of the cities, a member of the Assembly Committee on Public Safety, a chief of police, a peace officer, and three private citizens, including a representative of a citizens, professional, or community organization directly related to delinquency prevention. (Pen. Code § 13810.)

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

(continued)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

Compensation: Members of the council shall receive no compensation for their services but shall be reimbursed for their expenses actually and necessarily incurred by them in the performance of their duties under this title. No compensation or expenses shall be received by the members of any continuing task forces, review committees or other auxiliary bodies created by the council who are not council members, except that persons requested to appear before the council with regard to specific topics on one or more occasions shall be reimbursed for the travel expenses necessarily incurred in fulfilling such requests. (Pen. Code § 13812.)

Purpose: The council shall act as the supervisory board of the state planning agency pursuant to federal acts. It shall annually review and approve, or review, revise and approve, the comprehensive state plan for the improvement of criminal justice and delinquency prevention activities throughout the state, shall establish priorities for the use of such funds as are available pursuant to federal acts, and shall approve the expenditure of all funds pursuant to such plans or federal acts; provided that the approval of such expenditures may be granted to single projects or to groups of projects. (Pen. Code § 13813.)

Miscellaneous: The Governor shall select a chairman from among the members of the council. (Pen. Code § 13810.)

The council shall meet no more than 12 times per year. Any member who misses three consecutive meetings or who attends less than 50 percent of the council's regularly called meetings in any calendar year for any cause except severe temporary illness or injury shall be automatically removed from the council. (Pen. Code § 13811.)

MODEL COMMISSION J. Doe, Member, California Council on Criminal Justice, for the term prescribed by law.

Registry
Criminal Justice, California Council on
1130 K Street
Suite 300
Sacramento, CA 95814

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	Appt. Date	End Date
Vacancy (Garrigan/Pub Def County) Stockton	Nov 13 2000	
Vacancy (Knoblock/City Council) San Clemente	Oct 22 2008	
Vacancy (Kennedy/Crim Just Res) Los Gatos	Nov 13 2000	
Bernard Edward Warner (Sub of Secty/CDCR) Sacramento	Aug 1 2005	
Harriet C. Salarno (Private Citizen) Auburn	Jan 14 1992	
Joseph Andrew Farrow (CHP) Citrus Heights	Mar 13 2008	
Walter Allen, III (Priv Citizen-Comm Org) Covina	Jun 5 2006	
Mohammad R. Karkia (Faculty) Cypress	Jun 12 1998	
Yuri Vanetik (Priv Citizen) Lemon Heights	Mar 26 2008	
Matthew Loren Cate (Secty/CDCR) Elk Grove	Jul 18 2008	
Richard "Rick" K. Oules (Priv Citizen) Granite Bay	Jun 5 2006	
James Varni Panetta (Priv Cit/SAG) San Francisco	Nov 13 2000	
Jan Scully (Dst Atty/Chair) Sacramento	Aug 28 2006	
Edward Neil Bonner (Sheriff) Loomis	Feb 22 2008	
Jerry E. Powers (Co Probation) Modesto	Jun 6 2006	
Jerry Freeland Lenthall (Supervisor) San Luis Obispo	Jun 5 2006	
Stephen Philip Spernak (Priv Cit) Lake Forest	Oct 22 2008	
Paul Joseph Figueroa (Priv Citizen/SAG) Oakland	Mar 13 2008	
Michael John Hersek (Pub Defender) San Francisco	Jun 10 2004	

Stats. 2007, Ch. 405, (AB 1079)

CRIME LABORATORY REVIEW TASK FORCE

Authority: Penal Code, § 11062.

Appointing Power: Governor - 2
Chief Justice - 1
Speaker of the Assembly - 1
President pro Tempore of the Senate - 1

Number: 17

Qualifications: The composition of the task force shall be comprised of a representative of each of the following entities:

The Department of Justice.
(Pen. Code, § 11062(b)(1).)
The California Association of Crime Laboratory Directors.
(Pen. Code, § 11062(b)(2).)
The California Association of Criminalists.
(Pen. Code, § 11062(b)(3).)
The International Association for Identification.
(Pen. Code, § 11062(b)(4).)
The American Society of Crime Laboratory Directors.
(Pen. Code, § 11062(b)(5).)
The California Highway Patrol.
(Pen. Code, § 11062(b)(6).)
The California State Sheriffs Association, from a department with a crime laboratory. (Pen. Code, § 11062(b)(7).)
The California District Attorneys Association, from an office with a crime laboratory. (Pen. Code, § 11062(b)(8).)
The California Police Chiefs Association, from a department with a crime laboratory. (Pen. Code, § 11062(b)(9).)
The California Peace Officers Association.
(Pen. Code, § 11062(b)(10).)
The California Public Defenders Association.
(Pen. Code, § 11062(b)(11).)
A private criminal defense attorney organization.
(Pen. Code, § 11062(b)(12).)
The Judicial Council, to be appointed by the Chief Justice.
(Pen. Code, § 11062(b)(13).)
The Office of the Speaker of the Assembly.
(Pen. Code, § 11062(b)(14).)

CRIME LABORATORY REVIEW TASK FORCE

(continued)

Qualifications:

(continued)

The Office of the President pro Tempore of the Senate.
(Pen. Code, § 11062(b)(15).)

Two representatives to be appointed by the Governor.
(Pen. Code, § 11062(b)(16).)

Term:

Pleasure of the appointing authority.

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

None stated in governing statute.*

* Except as otherwise expressly provided by law, the members of State boards and commissions shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty.
(Gov. Code, § 11009.)

Purpose:

The task force shall review and make recommendations as to how best to configure, fund, and improve the delivery of state and local crime laboratory services in the future. (Pen. Code, § 11062(c).)

Miscellaneous:

The first meeting of the task force shall occur no later than 60 days after the effective date of this act. (Pen. Code, § 11062(e).)

On or before July 1, 2009, the task force shall submit a final report of its findings to the Department of Finance, and to the budget and public safety committees of both houses. (Pen. Code, § 11062(f).)

This act is an urgency statute necessary for the immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

Given the importance of combating crime in the state in the most efficient and expeditious manner possible, it is necessary that this act take effect immediately.

MODEL COMMISSION

J. Doe, Member, Crime Laboratory Review Task Force, for the term prescribed by law.

Registry
Crime Lab Review Task Force

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	Appt. Date	End Date
Jeff A. Rodzen Ph.D. (Public)	May 7 2008	
Loomis		
Charlotte Adele Wacker (Public)	May 21 2008	
Sacramento		

Stats. 2002, Ch. 1126, (AB 716)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

<u>Authority:</u>	Education Code, §§ 20052- ³ 5 et seq.
<u>Appointing Power:</u>	Governor - 3 Senate Committee on Rules - 2 Speaker of the Assembly - 2
<u>Number:</u>	10
<u>Qualifications:</u>	<p>The State Librarian, who shall serve as chair of the endowment, or his or her designee. (Ed. Code, § 20053(a)(1).)</p> <p>The Secretary of the Resources Agency, or his or her designee. (Ed. Code, § 20053(a)(2).)</p> <p>The Director of Finance, or his or her designee. (Ed. Code, § 20053(a)(3).)</p> <p>Two Members of the Senate, appointed by the Senate Committee on Rules, and two Members of the Assembly, appointed by the Speaker of the Assembly, shall meet with the endowment and participate in its activities to the extent that such participation is not incompatible with their respective positions as Members of the Legislature. (Ed. Code, § 20053(b).)</p> <p>Appointments to the endowment made pursuant to paragraphs (4), (5), and (6) of subdivision (a) of Section 20053 shall be persons with distinguished achievements in the fields of California history and culture, including, but not limited to, persons with distinguished achievements in the field of California history, historic preservation, architectural history, historical museum design and operation, California artistic history, prehistory, archaeology, or in the cultural achievements of the diverse ethnic and other groups comprising California's population, including the native peoples of California. (Ed. Code, § 20054(a).)</p> <p>Appointments to the endowment made pursuant to paragraphs (4), (5), and (6) of subdivision (a) of Section 20053 shall be representative of the diverse ethnic and other groups comprising California's population, and shall be geographically balance. (Ed. Code, § 20054(b).)</p>
<u>Term:</u>	The members appointed pursuant to paragraphs (4), (5), and (6) of subdivision (a) of Section 20053 shall serve at the pleasure of his or her appointing authority. (Ed. Code, § 20054(c).)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
(continued)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Members appointed under these paragraphs of subdivision (a) of Section 20053 shall be compensated for attendance at regular meetings of the endowment at the rate of one hundred dollars (\$100) per day, and shall be reimbursed for the actual and necessary expenses, including travel expenses, incurred in the performance of their duties.
(Ed. Code, § 20054(c).)

Purpose: To increase the stature, visibility, authority, and entrepreneurial capabilities of the Office of Historic Preservation in the interest of helping it carry out its missions and purposes. (Ed. Code, § 20052.5(a).)

To allow the California Cultural and Historical Endowment to benefit from the Office of Historic Preservation's experience and expertise, and from the experience and expertise of its constituents and supporters.
(Ed. Code, § 20052.5(b).)

To synergistically increase the state's effective commitment to historic and cultural preservation. (Ed. Code, § 20052.5(c).)

Powers & Duties: The endowment may adopt regulations as necessary or convenient for carrying out the purposes of this chapter, including, but not limited to, establishing grant application criteria and procedures. Before adopting regulations for grant application criteria and procedures, the endowment shall conduct public hearings throughout the state and shall invite persons from diverse groups and ethnic backgrounds to share their input on the matter. (Ed. Code, § 20057(b).)

The endowment may hold hearings, execute agreements, and perform any acts necessary and proper to carry out the purposes of this chapter. The endowment may select and contract with other state agencies and with private entities, including nonprofit organizations, museums and individuals to provide services necessary to carry out the purposes of this chapter. (Ed. Code, § 20057(c).)

The endowment shall determine the qualifications of, and it shall appoint and fix the salary of, the executive officer of the endowment, who shall be exempt from civil service, and shall appoint such other staff as may be necessary to carry out the powers and functions set forth in this chapter.
(Ed. Code, § 20058.)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
(continued)

Powers & Duties:
(continued)

The endowment may appoint one or more advisory committees as it determines to be useful to its work. Members of advisory committees shall serve without compensation, but each may be reimbursed for necessary travel and other expenses incurred in the performance of official duties. (Ed. Code, § 20059.)

The endowment may apply for and accept federal grants. Notwithstanding Section 11005 of the Government Code, the endowment may receive gifts, donations, subventions, rents, royalties, and other financial support from public and private sources without additional approvals. Funds received pursuant to this section, except for federal grants, shall be deposited in the California Cultural and Historical Endowment Fund, which is hereby created, and, notwithstanding Section 13340 of the Government Code, are continuously appropriated to the endowment for its lawful purposes, after notification to and approval by the Department of Finance. The endowment shall report annually to the Legislature on the condition and status of the fund, and the uses made of moneys in the fund during the year. (Ed. Code, § 20060.)

The endowment shall undertake a comprehensive survey of the state of cultural and historical preservation, accessibility, and interpretation in California, and report to the Governor and the Legislature. In conducting the survey, the endowment shall coordinate with existing state agencies, including the California Arts Council, the Department of Parks and Recreation, and the Secretary of State. (Ed. Code, § 20080.)

In preparing its report pursuant to Section 20080, the endowment shall conduct public hearings throughout the state on this subject and shall invite persons of diverse groups and ethnic backgrounds to share their input on the matter, including comment on the needs of all types of cultural and historical resource organizations and programs in California. (Ed. Code, § 20081.)

The report prepared pursuant to this article shall be delivered to the Governor and the Legislature by November 1, 2005. The endowment shall report annually to the Governor and the Legislature on its progress towards completion of the report, until the report is completed. (Ed. Code, § 20082.)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
(continued)

Miscellaneous:

If any member of the endowment is an employee, director, or officer of any organization that has applied to the endowment for a grant, that member shall not communicate with any other member of the endowment or any member of any advisory panel regarding the grant application and the member shall not be present when the application is considered by the endowment or advisory panel. (Ed. Code, § 20056.)

A majority of the total authorized membership of the endowment shall constitute a quorum for the transaction of any business under this chapter. (Ed. Code, § 20057(a).)

MODEL COMMISSION

J. Doe, Member, California Cultural and Historical Endowment,
for the term prescribed by law.

Registry
Cultural & Historical Endowment, CA
1121 L Street
Sacramento, CA 95814

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	Appt. Date	End Date
James Irvine Swinden (Public) Laguna Beach	Mar 24 2004	
Carla Herd Sands (Public) Los Angeles	Oct 27 2008	
Robert V. McDonald (Public) Anaheim Hills	Mar 24 2004	

CURRICULUM DEVELOPMENT AND SUPPLEMENTAL MATERIALS COMMISSION
DEPARTMENT OF EDUCATION

<u>Authority:</u>	Education Code § 33532
<u>Appointing Power:</u>	Governor, as to 1
<u>Number:</u>	18
<u>Qualifications:</u>	1 public member appointed by Governor 1 Assemblyman and 1 public member appointed by Speaker 1 Senator and 1 public member appointed by Senate Committee on Rules 13 public members appointed by State Board of Equalization
<u>Term:</u>	4 years. Not eligible to serve for more than one full term. Prior service on commission resulting from appointment of unexpired term shall not be counted as a full term
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Actual and necessary expenses
<u>Miscellaneous:</u>	
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, Curriculum Development and Supplemental Materials Commission,
Department of Education (for the term) prescribed by law.

Registry

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Curriculum Development & Supplemental Materials Commission

Dept of Education
721 Capitol Mall
Sacramento, CA 95814

Linda Jo Childress (Public)
Riverside

Appt. Date	End Date
Nov 19 2007	Mar 4 2008